

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

DECEMBER 2, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, December 2, 2003

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Butler-1.

INVOCATION

Reverend Wilson Daniels of the United Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(October 7, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, October 7, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 262757). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 262513 through 262785 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Butler-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated November 20, 2003 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request to transfer \$21,600.00 from the (018-110 Account) Salary and Wages of Regular Employees to the (018-289 Account) Technical Services Not Otherwise Classified to cover contractual services to be rendered by Dolores McLaughlin commencing on December 1, 2003.

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I also hereby request to transfer \$600.00 from the (018-110 Account) Salary and Wages of Regular Employees to the (018-298 Account) Technical Services Not Otherwise Classified to cover contractual services to be rendered by Dorothea Hoch commencing on December 1, 2003.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the transfer of funds be approved.

Following discussion, Commissioner Murphy, seconded by Commissioner Silvestri, moved to defer consideration of the transfer of funds to the December 16, 2003 Board Meeting. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

Co-Sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE AMENDING THE RETAIL SALE OF CIGARETTES TAX ORDINANCE

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule powers, the Cook County Board of Commissioners adopted an Ordinance to provide for a tax on the retail sale of cigarettes ("Retail Sale of Cigarettes Tax Ordinance") on June 1, 1980 and has adopted subsequent amendments; and

WHEREAS, the Cook County retail cigarettes tax has been at the same rate since 1997; and

WHEREAS, the Cook County Board of Commissioners wishes to raise the tax imposed upon the retail sale of cigarettes within Cook County in order to discourage the use of tobacco by residents of Cook County and to decrease the illegal consumption of tobacco by juveniles; and

WHEREAS, Cook County expends significant resources in the treatment of tobacco related illnesses; and

WHEREAS, for the protection of the public health, safety, comfort and welfare pursuant to its home rule authority, the Cook County Board of Commissioners chooses to amend the Retail Sale of Cigarettes Tax Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

The Ordinances and Resolutions of Cook County, Chapter 13, entitled Fiscal Matters and Taxes, is hereby amended as follows:

Section 2. Tax Imposed – Stamps – Tax Collection

- (a) A tax at the rate of nine (9.0) mills two cents (\$.02) per cigarette is hereby imposed upon all cigarettes possessed for sale and upon the use of all cigarettes within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said cigarettes. The tax imposed hereby at the rate of nine (9.0) mills two cents (\$.02) per cigarette shall become in force and effect on January 1, 1997 and April 1, 2004. The tax herein levied shall be in addition to any and all other taxes.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 262785). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**EX-OFFENDER COMMUNITY REINTEGRATION, JOB TRAINING
AND HOUSING REHABILITATION**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, there will be thousands of ex-offenders released from state and federal prisons returning to the various communities of Cook County as a result of mandatory sentencing laws enacted by the Illinois General Assembly during the past two decades; and

WHEREAS, an overwhelming majority of these ex-offenders lack employment skills and other means for self sufficiency which poses a threat to Cook County's health care cost and public safety; and

WHEREAS, there is a need to provide affordable housing for low income families, and to create job opportunities for the ex-offenders; the merging of these two interests would be a positive response to both needs; and

WHEREAS, there are hundreds of existing units of tax delinquent and abandoned housing that if rehabilitated will afford qualified ex-offenders an opportunity to develop vocational skills, increase the number of low income housing, and return these properties to the tax roles.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County establish an Ex-Offender Community Reintegration Program to reduce the recidivism rate of this population in Cook County Jail; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County direct the Department of Planning and Development to develop an RFP which will allow qualified housing development corporations and community based organizations to develop a program that will train qualified ex-offenders in the vocational trades for housing development, and that the funding shall be set aside from anticipated funds from the Illinois Supreme Court in accordance with (725 ILCS/5/110-6.1 and 725 ILCS 5/110-18).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Quigley, moved that the Proposed Resolution be referred to the Committee on Finance (Comm. No. 262781) and to the Committee on Law Enforcement and Corrections Department of Corrections Subcommittee (Comm. No. 262782). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

MENTALLY ILL JAIL DIVERSION PILOT PROGRAM

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the Illinois Constitution of 1970 with powers to regulate those matters which pertain to its government and affairs; and

WHEREAS, Cook County has the ongoing responsibility for ensuring the health and safety of its residents, and remains committed to public service that is efficient, equitable and accountable to the resident of Cook County; and

WHEREAS, a significant number of Cook County residents that enter the penal system are individuals who have diagnoses of mental illness, and whose crimes may in part be attributable to their mental illness; and

WHEREAS, the recidivism rate of such individuals could be reduced with proper diversionary measures that would address factors related to their illness and that contribute to behaviors leading to incarceration; and

WHEREAS, the diversionary measures needed could be employed through a program that provides an alternative to incarceration, and targets those precipitating factors that lead to crimes.

NOW, THEREFORE, BE IT RESOLVED, that a Post Release Pilot Program for mentally ill detainees in a partnership with local community based mental health centers be established; and

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BE IT FURTHER RESOLVED, that the money be set aside from the proceeds captured from the Supreme Court of Illinois according to 725 ILCS 5/110-6.1 and 725 ILCS 5/110-18.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Quigley, moved that the Proposed Resolution be referred to the Committee on Finance (Comm. No. 262783) and to the Committee on Law Enforcement and Corrections Department of Corrections Subcommittee (Comm. No. 262784). **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

RENEWAL OF MEMBERSHIP

Transmitting a Communication, dated November 10, 2003 from

MICHELLE HARRIS, Secretary to the Board

requesting authorization for payment of \$41,370.00 to the National Association of Counties (NACo) for Cook County membership dues for January 1, 2004 to December 31, 2004.

Estimated Fiscal Impact: \$41,370.00. (018-880 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the payment to the National Association of Counties (NACo) be made. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
42390006	239-350	File jackets	One time purchase
42390007	239-330	Toothbrushes, toothpaste and razors	One time purchase
42390008	239-320	Shoes	02/01/04 through 01/31/05

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Gary M. Ryczyn, Tinley Park, Illinois, for professional services.

Reason: Mr. Ryczyn will act as a consultant to the Office of the Clerk regarding all aspects of election administration, with special attention to ballot layout and changes to election equipment.

Mr. Ryczyn has over thirty-one (31) years of experience in election administration. Mr. Ryczyn has served for the last eleven (11) years as the Director of Elections for the Cook County Clerk's Office. Previous to that he served for six (6) years as the Deputy Director of Elections and served in various supervisory positions prior to being named director.

Estimated Fiscal Impact: \$75,000.00. Contract period: January 12, 2004 through December 31, 2004. (524-260 Account). Requisition No. 45240015.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 262775). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Michael Kreloff, Northfield, Illinois, for professional services.

Reason: Mr. Kreloff will act as a consultant to the Office of the Clerk in respect to initiatives in the Illinois Legislature and report on other introduced legislation at all governmental levels that impacts on the County Clerk's Office. Mr. Kreloff will advise the Clerk on implementation of procedural changes necessary to comply with new federal and state laws. Mr. Kreloff will serve as a liaison with the Cook County Board of Commissioners and the Cook County lobbyists on legislative matters. Mr. Kreloff will advise and assist on intergovernmental activities and projects.

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New federal and state laws require implementation of provisional voting and a state wide voter registration file for 2004 all as a run-up to substantial reinventing of Illinois election procedures in 2005 and 2006.

The office will handle a continuing need for efforts to secure maximum financial support from the State of Illinois election fund and to enact laws ensuring appropriate administration of Cook County elections.

Mr. Kreloff has over thirty (30) years of experience in election law in Illinois. Mr. Kreloff supervised the Election Law Unit for the Cook County State's Attorney's Office and served as attorney to the County Officers Electoral Board. Mr. Kreloff has litigated on behalf of clients from both major political parties before numerous electoral boards, circuit courts, and courts of review. Mr. Kreloff has experience in the Illinois legislative process through advocacy on behalf of the Cook County State's Attorney's Office, the Illinois Attorney General's Office, the Cook County Judicial Advisory Council, and the Cook County Clerk's Office.

Estimated Fiscal Impact: \$45,000.00. Contract period: January 1, 2004 through December 31, 2004. (524-260 Account). Requisition No. 45240014.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 262776). **The motion carried unanimously.**

**RECONSIDERATION OF A PREVIOUSLY APPROVED ATTORNEY FEE
AND REQUEST AUTHORIZATION TO APPROVE AS AMENDED
COMMUNICATION NO. 262367**

Transmitting a Communication, dated December 1, 2003 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I respectfully request that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Finance Agenda (page 4) at the November 18, 2003 Board Meeting. The original amount reflected fees paid by the client; the corrected amount reflects fees to be paid to the attorney.

The amendment is indicated by the underscored language.

**COURT ORDER
DOMESTIC RELATIONS CIVIL CASE**

262367 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling ~~\$8,800.00~~ \$315.00 for the defense of an indigent defendant, Christopher Rouse. Domestic Relations Civil Contempt Case No. 03-D-0008506.

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES
APPROVED FISCAL YEAR 2003 TO PRESENT: \$390,502.18

DOMESTIC RELATIONS CIVIL CONTEMPT CASES
TO BE APPROVED: ~~\$27,913.67~~ 19,428.67

DOMESTIC RELATIONS CIVIL CONTEMPT CASES
APPROVED FOR FISCAL YEAR 2003: ~~\$418,415.85~~ 409,930.85

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved to reconsider the question, Communication No. 262367 – payment of attorney fees for David Eckberg, which was previously approved on November 18, 2003. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that Communication No. 262367 be approved, as amended. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of plastic trash receptacle liners.

Contract period: April 4, 2004 through April 3, 2005. (215-330 Account). Requisition No. 42159008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 01-43-699 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for radiation therapy services.

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Reason: This request will allow continued provision of breast radiation therapy patient care until the execution and implementation of the new contract. The expiration of this contract was November 30, 2003.

Estimated Fiscal Impact: None. Contract extension: December 1, 2003 through February 29, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated November 5, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Steger, Sauk Trail and Ford Heights.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway	Adjustment of quantities	\$251,791.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Field conditions required additional quantities for Class B patch items between Sauk Trail and Lincoln Highway.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 262777). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 4, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Wilmette.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway	Adjustment of quantities and new items	\$596,341.30 (Addition)

The Village of Glenview requested and will reimburse the entire cost of additional work to be performed in repair, replacement and relocation of their water service lines which resulted in an increase of contract quantities and new items, 20" watermain removal and replacement, 8" sewer pipe bursting, exploration excavation and watermain relocation on Harms Road.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 262778). **The motion carried unanimously.**

ORDINANCES

Transmitting a Communication, dated November 5, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Speed Limit Zoning Ordinance
Euclid Avenue,
Wheeling Road to Wolf Road
in the Village of Mount Prospect

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Euclid Avenue between Wheeling Road and Wolf Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

**04-O-01
ORDINANCE**

IT IS HEREBY DECLARED by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

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BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Euclid Avenue	Wheeling Road to Wolf Road	1.0	45 M.P.H.	40 M.P.H.

December 2, 2003

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 5, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Speed Limit Zoning Ordinance
Dempster Street,
Algonquin Road to Busse Road
in the Village of Mount Prospect

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit on Dempster Street between Algonquin Road and Busse Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

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It is respectfully requested that, should your Honorable Body concur in these recommendation, the ordinance be adopted.

**04-O-02
ORDINANCE**

IT IS HEREBY DECLARED by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Dempster Street	Algonquin Road to Busse Road	0.2	45 M.P.H.	40 M.P.H.

December 2, 2003

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 12, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and Mary Mathewson, P.C.

Related consulting services 2003 - 2004

Various real estate parcels

Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-01
RESOLUTION**

BE IT RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement for Negotiation Services and Related Consulting Services with Mary Mathewson, P.C., Attorneys and Counselors of Law, for Negotiation Services for Right-of-Way Acquisitions, more fully described in said Agreement; and

BE IT FURTHER RESOLVED, that the County compensate the aforesaid consultant, at the rate of \$1,200.00 per parcel (except when the acquisition consists of a temporary easement for driveway reconstruction and that acquisition shall be at the rate of \$600.00 per parcel) for acquisitions and \$150.00 per hour for related consulting services, more fully described in the Agreement. It is further directed that the Highway Department return executed copy of this proposal Agreement to the firm and request it proceed at the Departments discretion: all of which appears in the records and files in my office.

December 2, 2003

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 7, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 8-1994:

87th Street, Roberts Road to Harlem Avenue; and

87th Street at B&OCT Railroad

in the Village of Bridgeview and the City of Hickory Hills

Section: 90-B4224-02-BR

Final Cost: \$2,892,897.30

The contract price of this project was \$3,111,554.59 and final cost is \$2,892,897.30. The decrease was due to B.C. Nos. 1 through 7, approved by the County Board as the job progressed, and B.C. No. 8, the final adjustment of quantities.

**04-R-02
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Group 8-1994: 87th Street from Roberts Road to Harlem Avenue, 87th Street at B&OCT Railroad with Section: 90-B4224-02-BR, consisting of reconstruction of 87th Street from Roberts Road to Harlem Avenue which includes the reconstruction of the existing four (4) lane P.C. Concrete Pavement to two (2) 24 foot standard reinforced P.C. Concrete Pavements (10 1/2 in.) on Sub-base Granular Material separated by a 4-16 foot median, installation of Combination Concrete Curb and Gutter, an enclosed underground storm sewer system with related drainage structures, street return and driveway reconstruction, landscaping, temporary striping, temporary by-pass pavement, traffic protection and other related road work; and also the bridge improvement on 87th Street at B&OCT Railroad west of Harlem Avenue which included removal of overlay by Concrete Deck Scarification (1 in.) and Hydro-Scarification, Partial and Full Depth repairs, installation of Cathodic Protection System and application of Bridge Deck Latex Concrete Overlay, repairs to the concrete Parapet, reconstruct transverse joint with Preformed Joint Seal and Steel Expansion Device, closing the longitudinal joint in the bridge deck median with Flexible Jointing Compound, construction of end walls at southwest and northeast end of the bridge, for attachment of Traffic Barrier Terminal, cleaning and painting existing structural steel has been regularly awarded by the Board of County Commissioners for construction as a Highway Department improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be and hereby, is approved.

December 2, 2003

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inmate boots.

Contract period: March 1, 2004 through February 28, 2007. (235-320 Account). Requisition No. 42350011.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the printing of engraved stationery and envelopes.

Contract period: March 19, 2004 through March 18, 2005. (300-240 Account). Requisition No. 43000002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, for hardware maintenance services on the currently installed IBM 3745 communication controller computer, 3490 tape drives, 2105 shark disk storage device and AS/400 computers. Also, to provide support line to perform problem resolution on all automated platforms, mainframe, AS/400 and PC support and annual maintenance for DB2 products on all platforms. This contract will cover the equipment and software for the Department for Management of Information Systems, Department of Office Technology and the Office of the Clerk of the Circuit Court.

Reason: IBM is the only company that can provide maintenance and support on these systems.

Estimated Fiscal Impact: \$350,000.00 Contract period: November 30, 2003 through November 29, 2004. (012-441 Account). Requisition No. 40120005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated November 4, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: William E. Holke
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this resolution regarding the William E. Holke's application for Class 6b property tax incentive for your consideration.

William E. Holke requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This resolution is required so that the company can complete his application to the Assessor of Cook County within the 90 day period from purchase of the property.

Submitting the company's application for Class 6b, the Resolution of the Village of Alsip, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from William E. Holke and the Resolution from the Village of Alsip, for an abandoned industrial facility located at 5909 West 115th Street, Alsip, Cook County, Illinois, Property Index Number 24-20-402-005; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to William E. Holke for an abandoned industrial facility located at 5909 West 115th Street, Alsip, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 262779). **The motion carried unanimously.**

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Transmitting a Communication, dated November 4, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Ralph Edgar
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this resolution regarding Ralph Edgar's application for Class 8 property tax incentive for your consideration.

Ralph Edgar requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This resolution is required so that the owner can complete his application to the Assessor of Cook County.

Submitting the company's application for Class 8, the Resolution of the Village of Dolton, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar, and the Resolution of the Village of Dolton, for an abandoned commercial facility located at 655 East Sibley Boulevard, Village of Dolton, Cook County, Illinois, Property Index Numbers 29-10-402-004, 29-10-402-005 and ~~20~~ 29-10-402-032; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 17 months to date, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Ralph Edgar, for an abandoned commercial facility located at 655 East Sibley Boulevard, Village of Dolton, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Proposed Resolution, as amended be referred to the Committee on Business and Economic Development. (Comm. No. 262780). **The motion carried unanimously.**

OFFICE OF THE PUBLIC GUARDIAN

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) replacement vehicles for the Office of the Public Guardian.

One time purchase. (717/305-549 Account). Requisition No. 43055001.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD AMENDMENT

Transmitting a Communication, dated October 23, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a grant award amendment in the amount of \$1,693,478.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to maintain a suburban Cook County emergency response preparedness response plan for incidents of bioterrorism, infectious disease outbreaks and public health threats and emergencies.

The original grant was in the amount of \$401,000.00, the original funding period was July 1, 2003 through June 30, 2004.

This grant is an entitlement grant and is not subject to the application process.

Estimated Fiscal Impact: None. Grant award amendment: \$1,693,478.00. Amended funding period: August 31, 2003 through August 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated November 7, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the thirteen (13) contract renewals for the operation of vending machines for beverages and foodstuffs. The program is sponsored by the State of Illinois Department of Human Services, Office of Rehabilitation Services Business Enterprise Program for the Blind, 809 Commercial Avenue, Springfield, Illinois 62703, referred to as (DHS/ORS). The revenue generated to the county is determined according to the products sold. The various locations are listed below. Details are:

Lessor:	County of Cook
Lessee:	State of Illinois Department of Human Services Rehabilitation Services Business Enterprise Program (DHS/ORS) 809 Commercial Avenue, Springfield, Illinois
Term:	01/01/04 to 12/31/07
Cancellation:	90 days, either party

Locations:

1. Cook County Recorder of Deeds Office – Location #102
118 North Clark Street
Chicago, Illinois
2. Cook County Criminal Court Building – Location #165
2600 South California Avenue
Chicago, Illinois
3. Cook County Building - Newspaper Stand – Location #171
118 North Clark Street
Chicago, Illinois
4. Cook County Criminal Court Administration Building – Location #273
2600 South California Avenue
Chicago, Illinois
5. Stroger Hospital of Cook County (West) – Location #439
~~1835~~ 1901 West Harrison Street
Chicago, Illinois

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6. Oak Forest Hospital of Cook County – Location #449
15900 South Cicero Avenue
Oak Forest, Illinois
7. Cook County Criminal Courts Building – Location #454
1340 South Michigan Avenue
Chicago, Illinois
8. 4th District Courthouse– Location #500
1500 South Maybrook Drive
Cook County Sheriff's Training Center
1311 South Maybrook Drive
Sheriff's Police Headquarters
1401 South Maybrook Drive
Maywood, Illinois
9. 5th District Courthouse – Location #507
10220 South 76th Street
Bridgeview, Illinois
10. 2nd Municipal District Courthouse – Location #508
5600 West Old Orchard Road
Skokie, Illinois
11. 3rd Municipal District Courthouse – Location #509
2121 Euclid Avenue
Rolling Meadows, Illinois
12. 6th District Courthouse – Location #510
16550 South Kedzie Avenue
Markham, Illinois
13. Stroger Hospital of Cook County – Location #511
1901 West Harrison Street
Chicago, Illinois

Rental fees: Various fees ranging from \$25.00 to \$450.00 with the exception of commission rates that are charged to Stroger Hospital of Cook County and Oak Forest Hospital of Cook County.

The DHS/ORS has provided current general liability insurance for all locations.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the request of the Director of the Real Estate Management Division be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and decontamination services for the removal of lead contaminated materials at the Sheriff's shooting range.

Contract period: February 17, 2004 through February 16, 2005. (211-186 Account). Requisition No. 42110002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide professional technical services in the area of software maintenance and support for the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and the Sheriff's Department of Women's Justice Services.

Reason: Computer Bits, Inc. is the only vendor able to provide maintenance, support and enhancements for the current software. The software currently being used by the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and the Sheriff's Department of Women's Justice Services was developed by Computers Bits, Inc.

Estimated Fiscal Impact: \$157,300.00 [\$66,000.00 – (210-260 Account); \$9,900.00 – (211-249 Account); and \$81,400.00 – (212-260 Account)]. Contract period: December 1, 2003 through November 30, 2004. Requisition Nos. 42100001, 42110003 and 42120004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Mazur and Associates, Chicago, Illinois, to provide instruction for the Sheriff's personnel in the area of supervisory and executive management.

Reason: Mazur and Associates is a management training and development organization with experience and demonstrated success in training of public sector employees. This program is available to all areas of the Sheriff's department and is certified by the Illinois Law Enforcement Training and Standards Board.

Estimated Fiscal Impact: \$36,500.00. Contract period: January 1, 2004 through December 31, 2004. (211-186 Account). Requisition No. 42110005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to renew Contract No. 03-45-313 with Frank W. Meekins, Orland Park, Illinois, to provide instruction for the Sheriff's Training Institute's Academies, the Departments of Corrections and Court Services, as may be required.

Reason: Mr. Meekins is an expert in teaching the legal aspects of policing to recruits at the Cook County Sheriff's Training Institute. Mr. Meekins has previously taught courtroom testimony, legal and criminal procedures, and has developed an updated law curriculum. Additionally, Mr. Meekins is certified by the Illinois Enforcement Training Standards Board to teach in this academy.

Estimated Fiscal Impact: \$38,000.00. Contract period: January 1, 2004 through December 31, 2004. (211-186 Account). Requisition No. 42110004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to renew Contract No. 03-45-315 with Michael J. Laird, Ltd., Chicago, Illinois, to provide instruction to Sheriff's personnel in the legal aspects of policing.

Reason: Mr. Laird is an expert in teaching the varied legal aspects of policing to recruits at the Sheriff's Training Institute. He has taught for over ten years and is familiar with all the requirements and training curriculum as mandated by state training regulations. Additionally, Mr. Laird is certified by the Illinois Law Enforcement Training Standards Board to teach this curriculum.

Estimated Fiscal Impact: \$31,798.80. Contract period: January 1, 2004 through December 31, 2004. (211-186 Account). Requisition No. 42110006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated November 3, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$225,320.00 from the Department of Justice, Bureau of Justice Assistance. This grant provides continued funding to enable the State's Attorney's Office to sustain efforts under the Financial Crime-Free Communities Support Anti-Money Laundering Grant Program. Specifically, the office will continue to focus on money laundering mechanisms employed by street gangs and narcotics trafficking organizations that operate in the Chicago area in an effort to identify, expose and prosecute the segment of the drug trade that moves and enables the movement of money. The funds provided through this grant support the salaries and fringe benefits of one (1) senior level assistant state's attorney, one (1) state's attorney investigator, two (2) part-time auditors and one (1) part-time law clerk.

This grant does not require a match contribution.

The authorization to apply for this grant was given by the Cook County Board of Commissioners on September 4, 2003.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$225,320.00. Funding period: December 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT RENEWAL APPLICATIONS

Transmitting a Communication, dated November 10, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$284,676.00. This grant will provide two (2) years of continued funding for the Prosecutor Based Victim Assistance Services – Juvenile Court Program. The program funds three (3) delinquency courtroom specialists and one (1) transfer specialist who work in the Victim Assistance Program at Juvenile Court.

This grant requires that the office match 25% of the grant award. The match contribution for this program is both an in-kind match as well as a cash match. The in-kind match supports the salary and fringe benefits of one (1) of the juvenile court victim specialists. Due to increasing hospitalization and other fringe benefit costs, the current grant award received by the office does not cover the full fringe benefit costs of the three (3) federally-funded juvenile court specialists. The \$28,787.00 in cash matching funding will support the remaining hospitalization costs of the three (3) federally-funded juvenile court specialists.

Estimated Fiscal Impact: \$28,787.00. Year 1: \$14,393.00. Required Match: In-kind. Over Match: \$14,393.00. Year 2: \$14,394.00. Required Match: In-kind. Over Match: \$14,394.00. Grant Award: \$284,676.00 (\$142,338.00 per year). Funding period: December 19, 2003 through December 18, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 3, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$96,280.00. This grant will provide two (2) years of continued funding for the Prosecutor Based Victim Assistance Services – Domestic Violence Court Program. The program funds two (2) domestic violence victim specialists who work in the Victim Witness Assistance Program.

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This grant requires that the office match 25% of the grant award. The match commitment for this program is an in-kind match that supports the salary and fringe benefits of one (1) of the domestic court victim specialist. In addition, due to increasing hospitalization and other fringe benefits that exceed the grant award, there is a cash match that will support a portion of the fringe benefits of the second domestic court specialist.

Estimated Fiscal Impact: \$13,476.00 (\$6,738.00 per year). Required Match: In-kind. Over Match: \$13,476.00 (\$6,738.00 per year). Grant Award: \$96,280.00 (\$48,140.00 per year). Funding period: December 2, 2003 through December 1, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated November 10, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$261,514.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Prosecutor Based Services to Survivors of Homicide Victims Program. This program funds three (3) homicide specialists who work in the Victim Witness Assistance Program. In addition, critical ongoing monthly support groups for adult and Spanish-speaking survivors of homicide victims as well as a court orientation series are provided through this initiative.

This grant requires a 25% match for this program. The match commitment for this program is a cash match that supports a portion of the fringe benefits for the three (3) homicide specialists as well as the court orientation series, the three (3) adult support groups held in Markham, Des Plaines and Oak Park, and the two (2) Spanish-speaking support groups held at 2650 South California and Oak Park.

The authorization to apply for this grant was given on September 4, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$109,445.00 (\$54,722.50 per year). Required Match: \$65,379.00 (\$32,689.50 per year). Over Match: \$44,066.00 (\$22,033.00 per year). Grant Award: \$261,514.00 (\$130,757.00 per year). Funding period: October 24, 2003 through October 23, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated October 31, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$441,060.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Specialized Victim Assistance Services Program. This grant provides continued funding for one (1) juvenile court victim specialist, three (3) victim compensation specialists, one (1) disabilities specialist and one (1) senior specialist who works in the Victim Witness Assistance Unit. This grant also provides a monthly support group for senior victims of crime.

This grant requires that the office match 25% of the grant award. The match commitment for this program is a cash match that supports the salary of one of the victim specialist, the majority of the fringe benefits of all six (6) grant-funded victim specialists and the senior support group facilitator payments.

The authorization to apply for this grant was given on September 4, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$152,917.00 (\$76,458.50 per year). Required Match: \$110,264.00 (\$55,132.00 per year). Over Match: \$42,653.00 (\$21,326.50 per year). Grant Award: \$441,060.00 (\$220,530.00 per year). Funding period: October 1, 2003 through September 30, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated November 10, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$670,454.00 from the Illinois Criminal Justice Information Authority (ICJIA) which will provide two (2) years of funding for the Prosecutor Based Victim Assistance Program. The program funds nine (9) victim witness generalists who are assigned to the Victim Witness Assistance Program located at 2650 South California Avenue.

This grant requires that the office match 25% of the grant award. The match commitment for this award is a cash match that supports a portion of the salaries and fringe benefits of the nine (9) grant funded staff.

The authorization to apply for this grant was given on September 4, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$328,486.00 (\$164,243.00 per year). Required Match: \$167,614.00 (\$83,807.00 per year). Over Match: \$160,872.00 (\$80,436.00 per year). Grant Award: \$670,454.00 (\$335,227.00 per year). Funding period: October 1, 2003 through September 30, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Truly v. Sheahan, et al., Case No. 01-C-9982
(Comm. No. 262758)
2. Malkovich v. Walsh/Riteway, Case No. 02-L-3939
(Comm. No. 262759)
3. Riney v. Walsh, Danny's Erectors, Case No. 02-L-1478
(Comm. No. 262760)
4. DeVitt v. Walsh/Riteway, Case No. 01-L-8534
(Comm. No. 262761)
5. Oszanski v. Walsh/Riteway, Case No. 00-L-703
(Comm. No. 262762)
- *6. Schelhammer v. Standard Parking, Walsh/Riteway, Case No. ~~02-L-216~~ 02-L-716

*** Referred to the Committee on Finance Litigation Subcommittee, as amended Comm. No. 262763.**
7. Van Kampen v. Walsh/Riteway, Case No. 02-L-4130
(Comm. No. 262764)
8. Erdei v. Walsh/Riteway, Case No. 02-L-1479
(Comm. No. 262765)
9. Cedillo v. Walsh/Riteway, Case No. 02-L-6741
(Comm. No. 262766)
- *10. Ukockis v. Huen Electric Guaranty Fund, Case No. 01-L-10717

*** Referred to the Committee on Finance Litigation Subcommittee, as amended Comm. No. 262767.**
11. Harazin v. Walsh/Riteway, Case No. 01-L-9451
(Comm. No. 262768)

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12. Erdei v. Walsh/Riteway, Case No. 02-L-1480
(Comm. No. 262769)
13. Howard v. Walsh/Riteway, Case No. 02-L-11795
(Comm. No. 262770)
- *14. Cibrowski v. JT VT, Huen Electric Guaranty Fund, Case No. 03-L-6975

* **Referred to the Committee on Finance Litigation Subcommittee, as amended Comm. No. 262771.**
15. Alonzo v. JT VT, Huen Electric Guaranty Fund, Case No. 03-L-010416
(Comm. No. 262772)
16. Roberts v. Cook County, et al., Case No. 01-L-9373
(Comm. No. 262773)
17. Christopher Ware v. Cook of County, et al. Case No. 01-L-2833
(Comm. No. 262774)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$38,979.18 and extend for three (3) months, Contract No. 99-72-1145 Rebid with Micro-Servicing, Inc., Chicago Heights, Illinois for radiology film storage, retrieval and purging services for the Department of Radiology.

Board approved amount 06-07-00:	\$467,750.00
Previous increase approved:	80,500.00
This increase requested:	<u>38,979.18</u>
Adjusted amount:	\$587,229.18

Reason: This extension is necessary to allow sufficient time for the evaluation, award and implementation of the new contract. The expiration date of the current contract is December 6, 2003.

Estimated Fiscal Impact: \$38,979.18. Contract extension: December 7, 2003 through March 6, 2004. (897-260 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

RTA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR 2004

Transmitting a Communication, dated November 13, 2003 from

AUDREY MACLENNAN, Secretary to the Authority, Regional Transportation Authority

In accordance with the Regional Transportation Authority (RTA) Act requirement that the RTA present its Program and Budget for 2004 to the Board of Directors/Commissioners of Cook, DuPage, Kane, Lake, McHenry and Will counties prior to adoption by the RTA Board of Directors on December 12, 2003, this letter confirms the RTA's scheduled presentation before your Board as indicated below:

Date:	Tuesday, December 2, 2003
Time:	10:00 A.M.
RTA Representative(s):	Mary M. McDonald, Board Member Paula S. Thibeault, RTA Executive Director Joseph Costello, RTA Chief Financial Officer

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

November 20, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, November 20, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR DECEMBER 2, 2003

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-72-570	Surgical grade instruments	Provident Hospital of Cook County
03-51-659	Motorola Astro digital portable radios with chargers	Juvenile Temporary Detention Center
03-72-880 Rebid	Wallboard supplies	Department of Facilities Management
04-72-119	Blood testing services, blood products specialized blood components	Bureau of Health Services
04-82-185	Ford New Holland factory authorized parts and warranty repair service mowing tractors and attachments	Highway Department
04-82-186	Road maintenance and repair equipment (chassis and suspension)	Highway Department
04-53-210	6th District Courthouse HVAC upgrade	Office of Capital Planning and Policy
03-15-546H1	Patient tubes and tubing	Bureau of Health Services
04-15-507H	Patient sets, kits and supplies	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated December 2, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**ADT Security Services, Inc.
Agreement
Contract No. 04-42-226**

For Electronic Monitoring Equipment Maintenance and Repairs, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$25,800.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/7/03.

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**Allied Health Professionals, Ltd.
Agreement
Contract No. 04-42-130**

For Physical, Occupational and Speech Therapy Professional Staffing, for Oak Forest Hospital of Cook County, for the contract sum of \$120,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

**DesignTek One, Inc.
Agreement
Contract No. 03-45-839**

For a Tax Paying Agent (TPA) Extranet Solution System, for the Treasurer's Office, for the contract sum of \$59,000.00, as authorized by the Board of Commissioners 6/17/03.

**Gen-Probe
Agreement
Contract No. 03-45-594**

For Mycobacterial and Fungal Chemillumincent DNA Testing, for Stroger Hospital of Cook County, for the contract sum of \$158,580.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/6/03.

**Halcyon Business Publications, Inc.
Agreement
Contract No. 03-45-886**

For an Advertising Supplement, for the Department of Planning and Development, for the contract sum of \$53,950.00, as authorized by the Board of Commissioners 7/1/03.

**MEBTC d/b/a Illinois Eye Bank
Agreement
Contract No. 04-42-42**

For Corneal Transplant Tissue, for Stroger Hospital of Cook County, for the contract sum of \$107,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/4/03.

**Laboratory Corporation of America
Agreement
Contract No. 03-42-677**

For Clinical Chemistry, Microbiology and Virology Testing of Post Mortem Samples, for the Medical Examiner's Office, for the contract sum of \$31,622.95, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/18/03.

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Eugene Lidow, M.D.
Agreement
Contract No. 04-42-230

For Professional Radiologists Services, for Cermak Health Services of Cook County, for the contract sum of \$225,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/7/03.

Medtron Chicago, Inc.
Agreement
Contract No. 04-45-208

For Blood Gas Analyzer Maintenance, for Oak Forest Hospital of Cook County, for the contract sum of \$27,696.68, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/16/03.

Midwest Medical Staffing
Agreement
Contract No. 04-41-62

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

Motorola, Inc.
Agreement
Contract No. 04-45-70

For Radio System Enhancement, for the Department of Corrections, for the contract sum of \$2,769,892.00, as authorized by the Board of Commissioners 9/4/03.

Ohmeda Medical, a Division of Datex-Ohmeda, Inc.
Agreement
Contract No. 04-45-224

For Giraffe Omnibeds and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$250,384.00, as authorized by the Board of Commissioners 10/7/03.

Progress Printing Corporation
Agreement
Contract No. 04-45-73

For Printing of Judges Election Manuals, for the two (2) elections to be held in 2004, for the County Clerk's Office, Election Division, for the contract sum of \$111,200.00, as authorized by the Board of Commissioners 9/4/03.

Siemens Building Technologies, Inc.
Agreement
Contract No. 03-45-718

For Fire Alarm Maintenance, for Stroger Hospital of Cook County, for the contract sum of \$415,525.24, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 5/20/03.

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T.A.S.C., Inc.
Agreement
Contract No. 04-42-44

For a Juvenile Court Drug Treatment Program, for the Juvenile Probation Department, for the contract sum of \$74,495.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

Applied Ergonomics (JTCM Designs, Inc.)
Contract
Contract No. 03-84-893

For Office Furniture and Equipment, as required for use by the Treasurer's Office, for the contract sum of \$317,233.65. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 11/18/03.

Chicago United Industries, Ltd.
Contract
Contract No. 03-54-834 Rebid

For Office Furniture (desks and chairs) Manufactured by HON, as required for use by the Department for Management of Information Systems, for the contract sum of \$31,540.20. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 11/18/03.

Chicago United Industries, Ltd.
Contract
Contract No. 03-54-863

For Patient Footwear, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$27,641.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/2/03. Date of Bid Opening 10/28/03. Date of Board Award 11/18/03.

Corporate Express
Contract
Contract No. 03-84-860

For Microfilm/Microfiche Cabinets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$59,200.00. Date Advertised 9/25/03. Date of Bid Opening 10/9/03. Date of Board Award 11/18/03.

The Envelope Connection, Inc.
Contract
Contract No. 03-84-899

For Printing and Certified Mailing of Real Estate Delinquency, Special Assessment Delinquency, and Special Tax Bill Delinquency Notices with Brochures, as required for use by the Treasurer's Office, for the contract sum of \$55,085.01. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 11/18/03.

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**Allied Waste Transportation d/b/a Groen Waste Services
Contract
Contract No. 03-58-713**

For Scavenger Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$530,739.84. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/25/03. Date of Bid Opening 10/9/03. Date of Board Award 11/18/03.

**Mailtech, Ltd.
Contract
Contract No. 03-84-861**

For 2003 Senior Citizen's Renewal Form and 2003 Taxpayer Exemption Booklet Printing and Processing, as required for use by the Assessor's Office, for the contract sum of \$290,000.00. Date Advertised 10/2/03. Date of Bid Opening 10/28/03. Date of Board Award 11/18/03.

**National Waste Services
Contract
Contract No. 03-53-890**

For Scavenger Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$125,400.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/2/03. Date of Bid Opening 10/28/03. Date of Board Award 11/18/03.

**Northwest Ford & Sterling Truck Center
Contract
Contract No. 03-58-757**

For Five (5) Tandem Axle Dump Trucks with Snowplows, Salt Spreaders and Anti-Icing Equipment, as required for use by the Highway Department, for the contract sum of \$496,290.00. Date Advertised 9/10/03. Date of Bid Opening 9/23/03. Date of Board Award 11/18/03.

**Progressive Industries, Inc.
Contract
Contract No. 03-54-756**

For Patient Tray Service Equipment, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$42,133.53. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/25/03. Date of Bid Opening 8/7/03. Date of Board Award 11/18/03.

**Robin's Food Distribution
Contract
Contract No. 04-54-93**

For Prepared Salads, as required for use by Stroger Hospital of Cook County, for the contract sum of \$54,225.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 11/18/03.

**Robin's Food Distribution
Contract
Contract No. 04-54-94**

For Seafood Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$128,897.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 11/18/03.

**Robin's Food Distribution
Contract
Contract No. 04-54-95**

For Poultry Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$296,122.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 11/18/03.

**Robin's Food Distribution
Contract
Contract No. 04-54-97**

For Grocery Item Staples, as required for use by Stroger Hospital of Cook County, for the contract sum of \$614,466.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 11/18/03.

**Tabb Textile Company, Inc.
Contract
Contract No. 03-54-859**

For Linens (sheets, pillow cases, bath towels and patient gowns), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$204,744.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/8/03. Date of Bid Opening 10/28/03. Date of Board Award 11/18/03.

**Triad Electric Distributors
Contract
Contract No. 03-51-655**

For Lamp Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$481,180.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/20/03. Date of Bid Opening 6/5/03. Date of Board Award 11/18/03.

Commissioner Gorman voted "present" on the above item.

**We Clean Maintenance & Supplies, Inc.
Contract
Contract No. 03-53-801**

For Maintenance of Metal and Stainless Steel Surfaces, as required for use by Stroger Hospital of Cook County, for the contract sum of \$27,480.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/18/03. Date of Bid Opening 9/9/03. Date of Board Award 11/4/03.

Commissioner Peraica voted "no" on the above item.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Gorman voted "present" on Contract No. 03-51-655 with Triad Electric Distributors.

Commissioner Peraica voted "no" on Contract No. 03-53-801 with We Clean Maintenance & Supplies, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

December 2, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Butler (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

262508 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B4524-02-RP. Group 3-2002: 167th Street, Cicero Avenue to Kilbourn Avenue; Roberts Road, 111th to 95th Street; and 103rd Street, Roberts Road to Harlem Avenue in the Cities of Country Club Hills, Hickory Hills, Oak Forest and Palos Hills. Adjustment of quantities and new items. \$18,403.29 (Addition).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication No. 262508. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Pavement Markings - 2004
Section: 04-8PVMK-27-GM
Various locations on the
County Highway System

Contract awarded to: Preform Traffic Control Systems, Ltd.
\$1,091,805.00

- 2). Sign Panel Assembly Maintenance - 2004
Section: 04-8SPAM-25-GM
Various locations on the
County Highway System

Contract awarded to: Barricade Lites, Inc.
\$243,350.00

Vice Chairman Moreno moved approval of the above-awarded contract. Seconded by Commissioner Murphy, the motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 2, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Butler (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 262623 JAMES H. REDDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,002.00 attorney fees regarding People of the State of Illinois v. Steven Manning. Trial Court No. 92-CR-11886. Appellate Court No. 1-02-1261.
- 262649 ROBERT G. BLACK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,538.66 attorney fees regarding People of the State of Illinois v. Isabel Pagan Hernandez. Trial Court Nos. 97-JA-2389, 97-JA-2390 and 97-JA-2391. Appellate Court No. 1-02-0193.
- 262681 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,215.00 attorney fees regarding People of the State of Illinois v. Charlene Love. Trial Court No. 96-JA-1814. Appellate Court No. 1-02-2313.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$0.00
APPELLATE CASES TO BE APPROVED:	\$3,755.66

JOURNAL OF PROCEEDINGS FOR DECEMBER 2, 2003

CAPITAL CASE

262526 RAYMOND P. GARZA, Attorney, submitting an Order of Court for payment of \$7,860.32 attorney fees for the defense of an indigent defendant, Keith Lipscomb. Indictment No. 98-CR-25617 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$0.00
CAPITAL CASE TO BE APPROVED:	\$7,860.32

NON-CAPITAL CASE

262625 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$1,505.00 attorney fees for the defense of an indigent defendant, Daniel Hilliard. Indictment No. 02-CR-9525 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$0.00
NON-CAPITAL CASE TO BE APPROVED:	\$1,505.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

262569 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$855.50 for the defense of an indigent defendant, Michael J. Janke. Domestic Relations Civil Contempt Case No. 90-D-13570.

262570 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$521.50 for the defense of an indigent defendant, Andrew Bauer. Domestic Relations Civil Contempt Case No. 96-D-3993.

262571 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$822.50 for the defense of an indigent defendant, Victor W. Matthews. Domestic Relations Civil Contempt Case No. 94-D-63945.

262573 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$732.50 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.

262575 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$816.50 for the defense of an indigent defendant, Sebastian D. Taylor. Domestic Relations Civil Contempt Case No. 97-D-64224.

262578 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$832.25 for the defense of an indigent defendant, Eddie King, III. Domestic Relations Civil Contempt Case No. 86-D-67904.

262580 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$621.50 for the defense of an indigent defendant, Adam Rivera. Domestic Relations Civil Contempt Case No. 00-D-5490.

262589 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$805.50 for the defense of an indigent defendant, James Ramirez. Domestic Relations Civil Contempt Case No. 94-D-17899.

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- 262590 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$707.50 for the defense of an indigent defendant, Daniel Novakovich. Domestic Relations Civil Contempt Case No. 98-D-11604.
- 262591 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$682.50 for the defense of an indigent defendant, Kil Yoon. Domestic Relations Civil Contempt Case No. 98-D-3941.
- 262592 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$894.50 for the defense of an indigent defendant, David Garcia. Domestic Relations Civil Contempt Case No. 96-D-5389.
- 262593 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$806.50 for the defense of an indigent defendant, Michael Brudnicki. Domestic Relations Civil Contempt Case No. 95-D-7922.
- 262594 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$780.50 for the defense of an indigent defendant, Hommy Vega. Domestic Relations Civil Contempt Case No. 99-D-54881.
- 262595 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$802.50 for the defense of an indigent defendant, Benjamin Crosby a/k/a Ray Crosby. Domestic Relations Civil Contempt Case No. 86-D-80620.
- 262596 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$716.50 for the defense of an indigent defendant, Thomas Miggins. Domestic Relations Civil Contempt Case No. 97-D-12174.
- 262597 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$804.50 for the defense of an indigent defendant, John Kaplan. Domestic Relations Civil Contempt Case No. 97-D-15189.
- 262598 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$758.50 for the defense of an indigent defendant, James Lee. Domestic Relations Civil Contempt Case No. 82-M-902931.
- 262599 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$730.50 for the defense of an indigent defendant, Kenneth Gardner. Domestic Relations Civil Contempt Case No. 86-M-651101.
- 262600 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$874.50 for the defense of an indigent defendant, Kevin Meeks. Domestic Relations Civil Contempt Case No. 95-D-1107.
- 262601 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$681.50 for the defense of an indigent defendant, Anthony J. Mancuso. Domestic Relations Civil Contempt Case No. 99-D-14047.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$0.00
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$15,247.75

JUVENILE CASES

- 262527 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: the Rosado children, minors. Indictment Nos. 00-JA-543, 00-JA-544 and 00-JA-545 (Juvenile Cases).
- 262528 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Delois Edwards, Mother, re: the Edwards, Gardner, Hawkins and Townsend children, minors. Indictment Nos. 02-JA-1202, 02-JA-1203, 02-JA-1204, 02-JA-1205, 02-JA-1206, 02-JA-1207, 02-JA-1208 and 02-JA-1209 (Juvenile Cases).
- 262529 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Carolyn Simmons, Mother, re: the Simmons children, minors. Indictment Nos. 01-JA-1616, 01-JA-1617 and 01-JA-1618 (Juvenile Cases).
- 262530 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Sherline Pelts, Mother, re: the Pelts, Streeter and Whittington children, minors. Indictment Nos. 91-JA-1157, 91-JA-1158, 91-JA-1159 and 91-JA-1160 (Juvenile Cases).
- 262531 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Mike Peculius, Father, re: the Peculius children, minors. Indictment Nos. 96-JA-5916 and 96-JA-5917 (Juvenile Cases).
- 262532 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, H. Verse, a minor. Indictment No. 96-JA-2087 (Juvenile Case).
- 262533 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Johnson and Ratcliffe children, minors. Indictment Nos. 99-JA-1891, 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 262534 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$60.00 attorney fees for the defense of an indigent defendant, Kevin Terry, Sr., Father, re: K. Terry, a minor. Indictment No. 01-JA-01422 (Juvenile Case).
- 262535 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,590.00 attorney fees for the defense of indigent defendants, the Hassan children, minors. Indictment Nos. 02-JA-1093 and 02-JA-1094 (Juvenile Cases).
- 262536 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,260.00 attorney fees for the defense of an indigent defendant, Monica Thames, Mother, re: the Payne children, minors. Indictment Nos. 02-JA-1316 and 02-JA-1317 (Juvenile Cases).
- 262537 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$2,612.50 attorney fees for the defense of an indigent defendant, Esther Galvan, Mother, re: the Galvan children, minors. Indictment Nos. 89-JA-840 and 93-JA-2812 (Juvenile Cases).

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- 262538 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Maria Martinez, Mother, re: A. Martinez, a minor. Indictment No. 01-JA-1095 (Juvenile Case).
- 262539 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Armando Marure, Father, re: J. Marure, a minor. Indictment No. 00-JA-00613 (Juvenile Case).
- 262540 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Jesus Martinez, Father, re: the Martinez children, minors. Indictment Nos. 98-JA-904, 98-JA-905 and 98-JA-906 (Juvenile Cases).
- 262541 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Martin McNulty, Father, re: the McNulty children, minors. Indictment Nos. 02-JA-1734 and 02-JA-1735 (Juvenile Cases).
- 262542 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Shane Szabo, Father, re: B. Szabo, a minor. Indictment No. 03-JA-00196 (Juvenile Case).
- 262543 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Christopher Cungtion, Father, re: J. Powell, a minor. Indictment No. 02-JA-1026 (Juvenile Case).
- 262544 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, T. Mix, a minor. Indictment No. 98-JA-405 (Juvenile Case).
- 262545 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Fonte Stinson, Father, re: K. Stinson, a minor. Indictment No. 00-JA-328 (Juvenile Case).
- 262546 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Prentice Myles, Father, re: A. Myles, a minor. Indictment No. 03-JA-391 (Juvenile Case).
- 262547 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$2,260.00 attorney fees for the defense of an indigent defendant, Ronald Tomasek, Father, re: N. Tomasek, a minor. Indictment No. 00-JA-01228 (Juvenile Case).
- 262548 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Emanuel Thomas, Father, re: the Thomas children, minors. Indictment Nos. 03-JA-405, 03-JA-406 and 03-JA-407 (Juvenile Cases).
- 262549 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$796.50 attorney fees for the defense of an indigent defendant, F. Pena, a minor. Indictment No. 03-JA-89 (Juvenile Case).

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- 262550 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$457.00 attorney fees for the defense of an indigent defendant, Tony Petty, Father, re: A. Whitman, a minor. Indictment No. 94-JA-5999 (Juvenile Case).
- 262551 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,129.00 attorney fees for the defense of an indigent defendant, Earnest Toney, Father, re: E. Toney, a minor. Indictment No. 02-JA-00203 (Juvenile Case).
- 262552 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of indigent defendants, the Gage and Smith children, minors. Indictment Nos. 00-JA-1767, 00-JA-1979, 00-JA-1980 and 03-JA-00510 (Juvenile Cases).
- 262553 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$246.58 attorney fees for the defense of an indigent defendant, Manuel Rivera, Father, re: C. Rivera, a minor. Indictment No. 02-JA-493 (Juvenile Case).
- 262554 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, S. Thigpen, a minor. Indictment No. 89-JA-11657 (Juvenile Case).
- 262555 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,511.78 attorney fees for the defense of an indigent defendant, Mark Robateau, Father, re: M. Robateau, a minor. Indictment No. 95-JA-4423 (Juvenile Case).
- 262556 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,482.50 attorney fees for the defense of an indigent defendant, Mary Kucharski, Grandmother and Guardian, re: E. Kucharski, a minor. Indictment No. 98-JA-1967 (Juvenile Case).
- 262572 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$483.82 attorney fees for the defense of an indigent defendant, Venita O'Neal, Mother, re: Z. O'Neal, a minor. Indictment No. 02-JA-1073 (Juvenile Case).
- 262574 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, D. Brown, a minor. Indictment No. 01-JA-153 (Juvenile Case).
- 262576 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Jerome Sims, Father, re: D. Sims, a minor. Indictment No. 00-JA-568 (Juvenile Case).
- 262577 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Scenny Pleas, Mother, re: the Dye and Flemming children, minors. Indictment Nos. 01-JA-1211, 01-JA-1212, 01-JA-1213 and 01-JA-1214 (Juvenile Cases).
- 262579 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Yvonne Holman, Mother, re: J. Hunter, a minor. Indictment No. 96-JA-2636 (Juvenile Case).

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- 262581 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Brenda Johnson, Mother, re: S. Williams, a minor. Indictment No. 03-JA-474 (Juvenile Case).
- 262582 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Aponte children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).
- 262583 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, Romundo Chapman, Father, re: K. Chapman, a minor. Indictment No. 01-JA-2141 (Juvenile Case).
- 262584 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,962.50 attorney fees for the defense of an indigent defendant, Annie Johnson, Mother, re: the Johnson and Young children, minors. Indictment Nos. 02-JA-00659 and 02-JA-00660 (Juvenile Cases).
- 262585 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, L. Moore, a minor. Indictment No. 03-JD-40060 (Juvenile Case).
- 262586 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of an indigent defendant, Michael Lewis, Father, re: C. Lewis, a minor. Indictment No. 02-JA-00985 (Juvenile Case).
- 262587 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$926.34 attorney fees for the defense of an indigent defendant, Clarence Kitt, Father, re: A. Kitt, a minor. Indictment No. 02-JA-1105 (Juvenile Case).
- 262588 MARGARITA T. KULYS, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, R. K., a minor. Indictment No. 01-CA-3104 (Juvenile Case).
- 262602 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,477.50 attorney fees for the defense of an indigent defendant, Raymond Bonner, Father, re: S. Sloan, a minor. Indictment No. 99-JA-1071 (Juvenile Case).
- 262603 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$2,655.00 attorney fees for the defense of an indigent defendant, Ronald Dockery, Father, re: J. Dockery, a minor. Indictment No. 99-JA-2310 (Juvenile Case).
- 262604 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,522.50 attorney fees for the defense of an indigent defendant, Andre Holt, Sr., Father, re: the Campbell, Holt and Raza children, minors. Indictment Nos. 02-JA-387, 02-JA-388, 02-JA-389, 02-JA-390, 02-JA-391, 02-JA-392, 02-JA-393, 02-JA-394 and 02-JA-395 (Juvenile Cases).
- 262605 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,157.50 attorney fees for the defense of an indigent defendant, Andre Davenport, Sr., Father, re: the Davenport children, minors. Indictment Nos. 01-JA-1106 and 01-JA-1107 (Juvenile Cases).

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- 262606 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,086.00 attorney fees for the defense of an indigent defendant, Tonya Garcia, Mother, re: S. Garcia, a minor. Indictment No. 92-JA-458 (Juvenile Case).
- 262607 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Roscoe Thomas, Father, re: D. Thompson, a minor. Indictment No. 03-JA-1403 (Juvenile Case).
- 262608 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$759.00 attorney fees for the defense of an indigent defendant, Johnny Negron, Father, re: J. Andras, a minor. Indictment No. 98-JA-2694 (Juvenile Case).
- 262609 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,202.50 attorney fees for the defense of indigent defendants, V. Kimbrough and A. Williams, minors. Indictment Nos. 96-JA-1756 and 96-JA-1757 (Juvenile Cases).
- 262611 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for the defense of an indigent defendant, James Carter, Father, re: J. Carter, a minor. Indictment No. 98-JA-4285 (Juvenile Case).
- 262612 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$476.42 attorney fees for the defense of an indigent defendant, Juan Rivera, Father, re: the Guzman and Rivera children, minors. Indictment Nos. 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).
- 262613 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,792.50 attorney fees for the defense of an indigent defendant, V. Harden, a minor. Indictment No. 94-JA-3283 (Juvenile Case).
- 262615 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Yvonne Williams, Mother, re: the Williams child, a minor. Indictment No. 02-JD-00735 (Juvenile Case).
- 262616 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Friend, a minor. Indictment No. 03-JA-408 (Juvenile Case).
- 262617 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$373.50 attorney fees for the defense of an indigent defendant, Michele Cobb, Mother, re: the Cobb and Jones children, minors. Indictment Nos. 91-J-3669, 91-J-3670 and 91-J-3671 (Juvenile Cases).
- 262618 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$591.00 attorney fees for the defense of an indigent defendant, Donna Justus, Mother, re: S. Justus, a minor. Indictment No. 01-JA-01490 (Juvenile Case).
- 262619 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$313.00 attorney fees for the defense of an indigent defendant, Ronfrederick Boiling, Father, re: R. Boiling, a minor. Indictment No. 99-JA-2838 (Juvenile Case).

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- 262620 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,731.00 attorney fees for the defense of an indigent defendant, Jerry Cottingham, Father, re: D. King, a minor. Indictment No. 01-JA-02376 (Juvenile Case).
- 262621 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$921.00 attorney fees for the defense of an indigent defendant, Venson Franklin, Father, re: V. Franklin, a minor. Indictment No. 00-JA-0883 (Juvenile Case).
- 262622 MONAHAN & COHEN, presented by Joseph T. Monahan, Attorney, submitting an Order of Court for payment of \$1,258.10 attorney fees for the defense of an indigent defendant, Daphine Finley, Mother, re: S. Finley, a minor. Indictment No. 01-CA-3065 (Juvenile Case).
- 262633 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for the defense of an indigent defendant, Robert Hernandez, Father, re: G. Hernandez, a minor. Indictment No. 03-JA-142 (Juvenile Case).
- 262634 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,202.50 attorney fees for the defense of an indigent defendant, Tiffany Gill, Mother, re: D. Brown, a minor. Indictment No. 01-JA-00153 (Juvenile Case).
- 262635 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,445.00 attorney fees for the defense of an indigent defendant, Michael Czernecki, Sr., Father, re: M. Czernecki, a minor. Indictment No. 01-JA-1482 (Juvenile Case).
- 262636 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Sarah Robertson, Mother, re: Q. Williams, a minor. Indictment No. 01-JA-676 (Juvenile Case).
- 262637 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of an indigent defendant, A. Ery, a minor. Indictment No. 00-JA-9312 (Juvenile Case).
- 262638 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, John Brown, Father, re: A. Griffin, a minor. Indictment No. 01-JA-1913 (Juvenile Case).
- 262639 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Kenneth Harris, Father, re: K. Harris, a minor. Indictment No. 03-JA-544 (Juvenile Case).
- 262640 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,610.00 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-00279 (Juvenile Case).
- 262641 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,322.50 attorney fees for the defense of an indigent defendant, Felicia Lipscomb, Mother, re: L. Lipscomb, a minor. Indictment No. 02-JA-01214 (Juvenile Case).

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- 262642 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,157.50 attorney fees for the defense of an indigent defendant, Precious Richardson, Mother, re: M. Richardson, a minor. Indictment No. 02-JA-1419 (Juvenile Case).
- 262643 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,965.00 attorney fees for the defense of indigent defendants, the Castle children, minors. Indictment Nos. 01-JA-1345 and 01-JA-1346 (Juvenile Cases).
- 262644 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,207.50 attorney fees for the defense of an indigent defendant, DeWayne Simpson, Father, re: the Coleman and Simpson children, minors. Indictment Nos. 98-JA-1155, 98-JA-1156 and 00-JA-1336 (Juvenile Cases).
- 262645 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, Roosevelt Allen, Father, re: the Strong children, minors. Indictment Nos. 97-JA-01207 and 97-JA-01208 (Juvenile Cases).
- 262646 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,206.17 attorney fees for the defense of an indigent defendant, Anthony Washington, Father, re: the Washington children, minors. Indictment Nos. 01-JA-02129 and 01-JA-02130 (Juvenile Cases).
- 262647 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, K. Rose, a minor. Indictment No. 02-JA-01935 (Juvenile Case).
- 262648 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$725.70 attorney fees for the defense of an indigent defendant, Marquis Howard, Father, re: the Howard children, minors. Indictment Nos. 01-JA-3 and 01-JA-4 (Juvenile Cases).
- 262650 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,527.00 attorney fees for the defense of an indigent defendant, Jocelyn Moore, Mother, re: the Clark and Moore children, minors. Indictment Nos. 93-JA-5004 and 94-JA-4715 (Juvenile Cases).
- 262651 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,348.00 attorney fees for the defense of an indigent defendant, Patricia Jones, Mother, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 262652 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Jonell Wandyk, Father, re: J. Wandyk, a minor. Indictment No. 90-J-023268 (Juvenile Case).
- 262653 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Marie Jaques, Mother, re: M. Jaques, a minor. Indictment No. 03-JA-01300 (Juvenile Case).
- 262654 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Robert Woods, Father, re: J. Payne, a minor. Indictment No. 02-JA-01316 (Juvenile Case).

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- 262655 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: K. Wellington, a minor. Indictment No. 98-JA-01651 (Juvenile Case).
- 262656 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Verna Colbert, Mother, re: V. Colbert, a minor. Indictment No. 98-JA-04229 (Juvenile Case).
- 262658 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Yrhonda Hawkins-Blackmon, Mother, re: the Blackmon children, minors. Indictment Nos. 00-JA-00079 and 02-JA-01674 (Juvenile Cases).
- 262661 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 262662 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, David Colon, Sr., Father, re: D. Colon, a minor. Indictment No. 01-JA-02105 (Juvenile Case).
- 262663 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, K. Watson, a minor. Indictment No. 00-JA-01272 (Juvenile Case).
- 262664 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Robert Montgomery, Father, re: T. Montgomery, a minor. Indictment No. 03-JA-00606 (Juvenile Case).
- 262665 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 262666 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Scott Winn, Father, re: M. Winn, a minor. Indictment No. 03-JA-126 (Juvenile Case).
- 262667 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, John Diming, Father, re: E. Diming, a minor. Indictment No. 98-JA-2476 (Juvenile Case).
- 262669 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,428.32 attorney fees for the defense of an indigent defendant, Sammy Lee Miller, Father, re: the Campbell child, a minor. Indictment No. 02-JA-00395 (Juvenile Case).
- 262670 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,075.93 attorney fees for the defense of an indigent defendant, Alvina Porter-Myers, Mother, re: the Myers and Porter children, minors. Indictment Nos. 00-JA-1778, 00-JA-1779, 00-JA-1780, 00-JA-1781 and 00-JA-1782 (Juvenile Cases).

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- 262671 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$688.00 attorney fees for the defense of an indigent defendant, Chimain Simmons, Guardian, re: C. Roberson, a minor. Indictment No. 98-JD-8687 (Juvenile Case).
- 262672 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,588.50 attorney fees for the defense of an indigent defendant, Shawndra Williams, Mother, re: I. Williams, a minor. Indictment No. 01-JD-4597 (Juvenile Case).
- 262673 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Juan Balderama, Father, re: J. Balderama, a minor. Indictment No. 01-JA-848 (Juvenile Case).
- 262674 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,682.50 attorney fees for the defense of an indigent defendant, Maria Williams, Mother, re: E. Williams, a minor. Indictment No. 98-JA-03737 (Juvenile Case).
- 262675 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Herman Young, Father, re: the Smith children, minors. Indictment Nos. 96-JA-6294 and 96-JA-6295 (Juvenile Cases).
- 262676 C. VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Darnell Higgins, Father, re: D. Higgins, a minor. Indictment No. 00-JA-00776 (Juvenile Case).
- 262677 C. VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,440.90 attorney fees for the defense of an indigent defendant, Cheryl Carr Simmons, Mother, re: the Carr and Simmons children, minors. Indictment Nos. 02-JA-683, 02-JA-684, 02-JA-685, 02-JA-686, 02-JA-687, 02-JA-688, 02-JA-690 and 02-JA-691 (Juvenile Cases).
- 262678 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Leonard Askeu, Father, re: J. Askeu, a minor. Indictment No. 03-JA-00047 (Juvenile Case).
- 262679 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, R. Jones, a minor. Indictment No. 02-JA-00348 (Juvenile Case).
- 262680 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, Johnny Bloodsaw, Father, re: M. McNeil, a minor. Indictment No. 03-JA-00508 (Juvenile Case).
- 262692 C. VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$2,404.00 attorney fees for the defense of an indigent defendant, Wendy St. Pierre, Mother, re: the Cox and St. Pierre children, minors. Indictment Nos. 98-JA-02105, 98-JA-02106 and 99-JA-00251 (Juvenile Cases).
- 262696 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, K. Williams, a minor. Indictment No. 01-JA-00076 (Juvenile Case).

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- 262720 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Melvin Sharkey, Father, re: T. Sharkey, a minor. Indictment No. 00-JA-00876 (Juvenile Case).
- 262721 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,108.84 attorney fees for the defense of an indigent defendant, Beverly Hall, Mother, re: the Hall children, minors. Indictment Nos. 00-JA-02330, 00-JA-02331, 00-JA-02332 and 00-JA-02333 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$0.00
JUVENILE CASES TO BE APPROVED: \$100,070.15

SPECIAL COURT CASES

- 262684 HINSHAW & CULBERTSON, E. Michael Kelly and Robert T. Shannon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$46,615.80 attorney fees and expenses regarding Denis Micnerski v. Michael F. Sheahan, et al., Case No. 03-CH-11409, for the months of January through October 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 262686 HINSHAW & CULBERTSON, E. Michael Kelly and Robert T. Shannon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,072.46 for attorney fees and expenses regarding William R. Chambers, Independent Administrator of the Estate of Michael P. Chambers, Deceased v. Michael F. Sheahan, Case No. 00-L-000527, for the months of January through September 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 262687 HINSHAW & CULBERTSON, Michael P. Walsh, II, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$69,993.46 for attorney fees and expenses regarding Richard R. Johnson v. Michael J. Halloran; and Cook County, Case No. 01-L-2758, for the months of February through September 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 262689 GREENBERG TRAUIG, P.C., James G. Richmond, Ruth A. Bahe-Jachna and Daniel T. Fahner, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,205.42 attorney fees and expenses regarding Joan Schmude v. Michael Sheahan, Case No. 00-L-006557 (USDC No. 00-C-4580), for the representation of defendants for the period of June 30 through October 1, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$0.00
SPECIAL COURT CASES TO BE APPROVED: \$166,887.14

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 262513 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$34,727.00, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of October 2003 (236-298 Account). (See Comm. No. 262127). Purchase Order No. 131110, approved by County Board October 17, 2002.
- 262514 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$91,400.73, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of October 2003 (236-298 Account). (See Comm. No. 262126). Purchase Order No. 131108, approved by County Board October 17, 2002.
- 262515 UNIVERSITY OF ILLINOIS, MAX MCGRAW WILDLIFE FOUNDATION, Dundee, Illinois, submitting invoice totaling \$54,517.55, part payment for Contract No. 03-41-629, for clinical services to determine diseases in animals that may be transmitted to humans for the Animal Control Environmental Impact Program for the Animal Control Department, for the months of January through May 2003 (510-298 Account). Purchase Order No. 134312, approved by County Board August 1, 2002.
- 262518 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$74,843.40, part payment for Contract No. 03-42-20, for publication of the triennial 2003 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 261052). Purchase Order No. 129937, approved by County Board July 9, 2002.
- 262523 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$25,073.44, part payment for Contract No. 03-42-241, for professional services for substance abuse program and prevention and early intervention for the Adult Probation Department, for the months of January through September 2003 (532-272 Account). Purchase Order No. 132006, approved by County Board November 7, 2002.
- 262524 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$132,500.00, full payment for Contract No. 03-42-377, for comprehensive financial audit of the "A", "B" and "D" funds for fiscal year 2002 for the Treasurer's Office (060-265 Account). Purchase Order No. 132756, approved by County Board November 19, 2002.

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- 262525 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$28,558.25, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of October 2003 (239-298 Account). Purchase Order No. 134648, approved by County Board September 4, 2003.
- 262557 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$148,275.00, 16th part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of September 2003. Bond Issue (20000 Account). (See Comm. No. 261975). Purchase Order No. 124204, approved by County Board February 21, 2002.
- 262558 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$99,408.00, 11th part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II – Interior) for the Office of Capital Planning and Policy, for the month of September 2003. Bond Issue (20000 Account). (See Comm. No. 261730). Purchase Order No. 121735, approved by County Board February 7, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 262559 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$41,400.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of September 13 through October 10, 2003. Bond Issue (37000 Account). (See Comm. No. 261967). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 262560 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$33,442.00, part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of September 2003. Bond Issue (37000 Account). (See Comm. No. 261725). Purchase Order No. 129925, approved by County Board September 5, 2002.
- 262561 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$368,824.50, 6th part payment for Contract No. 02-53-1010, for general construction work for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the month of September 2003. Bond Issue (32000 Account). (See Comm. No. 261727). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 262562 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$255,587.00, 10th part payment for Contract No. 01-53-757, for medical equipment (Bid Package #9 – Audio Visual Equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending March 31, 2003. Bond Issue (22000 Account). (See Comm. No. 253269). Purchase Order No. 115588, approved by County Board July 10, 2001.

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262563 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$78,697.00, 3rd part payment for Contract No. 03-53-470, for design/build services for the Nurse Call System Replacement (Phase II) at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of September 1 through October 15, 2003. Bond Issue (9000 Account). (See Comm. No. 261343). Purchase Order No. 133695, approved by County Board July 1, 2003.

262564 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$65,000.00, part payment for Contract No. 03-41-412, for architectural/engineering services (additional) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of October 2003. Bond Issue (28000 Account). (See Comm. No. 261966). Purchase Order No. 130743, approved by County Board August 1, 2002.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

262565 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$36,525.00, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 255195). Purchase Order No. 98039, approved by County Board September 9, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

262566 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$32,590.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 135139, approved by County Board May 6, 2003.

262567 JOSE DE AVILA AND ASSOCIATES, Oak Park, Illinois, submitting invoice totaling \$76,000.00, 1st part payment for Contract No. 03-41-772, for architectural/engineering services (basic) for the Green Light fixture replacement program (Phase II) for the Office of Capital Planning and Policy. Bond Issue (20000 Account). Purchase Order No. 133728, approved by County Board May 20, 2003.

262568 CISCO SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$599,052.29, part payment for Contract No. 03-43-821, for telephone and telecommunication equipment (hardware and software) to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation (717/009-570 Account). Purchase Order No. 134296, approved by County Board June 3, 2003.

262624 TRI-DIM FILTER CORPORATION, Elgin, Illinois, submitting invoice totaling \$27,784.94, part payment for Contract No. 02-51-1092, for filters for the Department of Facilities Management (200-333 Account). Purchase Order No. 127643, approved by County Board October 17, 2002.

262626 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of November 2003 (200-235 Account). (See Comm. No. 261903). Purchase Order No. 129452, approved by County Board January 4, 2001.

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- 262627 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$50,798.46, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2003 (212-298 Account). (See Comm. No. 262224). Purchase Order No. 129548, approved by County Board November 20, 2001 and October 1, 2002.
- 262628 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$31,251.72, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2003 (212-298 Account). (See Comm. No. 262223). Purchase Order No. 129549, approved by County Board November 20, 2001 and October 1, 2002.
- 262629 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$50,231.25, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2003 (212-298 Account). (See Comm. No. 261639). Purchase Order No. 128892, approved by County Board November 20, 2001 and October 1, 2002.
- 262630 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting two (2) invoices totaling \$136,875.14, part payment for Contract No. 95-43-742, for a drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the months of August and September 2003 (250-260 Account). (See Comm. No. 261870). Purchase Order No. 134465, approved by County Board March 21, 1995 and July 1, 2003.
- 262631 HARTGROVE HOSPITAL, Chicago, Illinois, submitting invoice totaling \$26,775.00, part payment for Contract No. 02-41-1072, for professional services for clinical intervention Multi-Systemic Therapy (MST) program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September 2003 (838-260 Account). Purchase Order No. 134288, approved by County Board May 7, 2002 and May 20, 2003.
- 262632 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$279,741.53, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinic Services (312-260 Account). Purchase Order No. 132801, approved by County Board May 16, 2000 and April 3, 2003.
- 262695 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$315,217.12, 12th part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the month of September 2003. Bond Issue (20000 Account). (See Comm. No. 261717). Purchase Order No. 120021, approved by County Board December 4, 2001.
- 262697 NORTHWEST FORD & STERLING TRUCK CENTER, Franklin Park, Illinois, submitting invoice totaling \$99,800.00, full payment for Contract No. 03-51-333, for a tow truck for the Sheriff's Office (717/211-549 Account). Purchase Order No. 132795, approved by County Board May 6, 2003.

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- 262700 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$85,060.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Department of Corrections (717/239-579 Account). Purchase Order No. 135142, approved by County Board May 6, 2003.
- 262702 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$169,324.95, part payment for Contract No. 01-53-693 Rebid, for respiratory therapy equipment (Bid Package #7C) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 123131, approved by County Board March 21, 2002.
- 262703 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$28,360.00, part payment for Contract No. 03-53-620, to furnish and install two (2) new boiler refractories at the Cook County Powerhouse for the Department of Facilities Management, for the period ending October 14, 2003. Bond Issue (20000 Account). (See Comm. No. 261352). Purchase Order No. 133686, approved by County Board July 1, 2003.
- 262704 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$138,186.00, 12th part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II – Interior) for the Office of Capital Planning and Policy, for the month of October 2003. Bond Issue (20000 Account). (See Comm. No. 262558). Purchase Order No. 121735, approved by County Board February 7, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 262705 CITY COLLEGES OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$53,772.00, part payment for Contract No. 03-45-370, for staff development training courses for the Clerk of the Circuit Court (335-260 Account). Purchase Order No. 134304, approved by County Board December 3, 2002.
- 262706 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$283,719.00, 1st part payment for Contract No. 02-41-1301, for architectural/engineering services (additional) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of March 12 through October 31, 2003. Bond Issue (37000 Account). Purchase Order No. 128704, approved by County Board September 5, 2002.
- 262707 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$706,053.60, 7th part payment for Contract No. 02-53-1010, for general construction work for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the month of October 2003. Bond Issue (32000 Account). (See Comm. No. 262561). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 262708 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$30,020.00, 4th part payment for Contract No. 03-53-470, for design/build services for the Nurse Call System Replacement (Phase II) at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of October 16 through November 10, 2003. Bond Issue (9000 Account). (See Comm. No. 262563). Purchase Order No. 133695, approved by County Board July 1, 2003.

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- 262714 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$187,501.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of December 2003 (714/012-579 Account). (See Comm. No. 261964). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 262516 LEXI-COMP, INC., Hudson, Ohio, submitting invoice totaling \$37,450.00, full payment for Contract No. 03-42-811, for publication services to produce Stroger Hospital of Cook County Physician's Guide for Stroger Hospital of Cook County (897-240 Account). Purchase Order No. 134999, approved by County Board July 1, 2003.
- 262517 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$75,782.05, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 262394). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 262519 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of November 1-15, 2003 (240-272 Account). (See Comm. No. 262395). Purchase Order No. 133735, approved by County Board December 17, 2002.
- 262520 NEOMEDICA, INC., New Orleans, Louisiana, submitting five (5) invoices totaling \$198,550.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the months of April, May, July, August and September 2003 (240-260 Account). (See Comm. No. 261534). Purchase Order No. 129065, approved by County Board May 15, 2001.
- 262521 MIDWEST COMPUTER SYSTEMS, Schaumburg, Illinois, submitting four (4) invoices totaling \$77,925.00, part payment for Contract No. 02-88-214, for Lexmark and Hewlett Packard printers and cartridges for Stroger Hospital of Cook County (897-388 Account). (See Comm. No. 260192). Purchase Order No. 128682, approved by County Board December 3, 2002.
- 262522 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$125,234.87, part payment for Contract No. 01-75-197 Rebid, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of July 2003 (891-260 Account). (See Comm. No. 262186). Purchase Order No. 129224, approved by County Board February 21, 2001, February 20, 2003 and May 20, 2003.

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- 262610 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting five (5) invoices totaling \$223,399.15, part payment for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). (See Comm. No. 256542). Purchase Order No. 128448, approved by County Board September 19, 2002 and October 24, 2003.
- 262614 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting twelve (12) invoices totaling \$810,133.50, part payment for Contract No. 02-41-1282, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). (See Comm. No. 256410). Purchase Order No. 128403, approved by County Board September 19, 2002 and October 24, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 262659 SANDRA M. DROZD, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 13, 1996. The accident occurred when a fellow employee pushed the Petitioner from behind, and as a result she injured her neck and right arm (disc herniation C5-C6 and C6-C7). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-48199 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: Steven J. Flexman, Law Office of Steven J. Flexman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 262660 PHILLIS J. COX, in the course of her employment as a Building Service Worker for Stroger Hospital of Cook County sustained accidental injuries on May 16, 2001. The Petitioner was struck on her right forearm by a door pushed open by a fellow employee, and as a result she injured her right arm (sprain and contusion to the right arm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-29108 in the amount of \$600.00 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: Angela C. Nardi, Law Firm of Edward R. Vrdolyak, Ltd.

COMMISSIONERS GORMAN AND HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 262668 CATHERINE BURGE, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on December 9, 2001. The Petitioner slipped down the stairs and fell, and as a result she injured her right arm and knee (strain of right knee and arm, partial non-retracted right rotator cuff tear of right arm, with arthroscopic repair and subacromial debridement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-16197 in the amount of \$19,313.18 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: Angela C. Nardi, Law Firm of Edward R. Vrdolyak, Ltd.

COMMISSIONERS GORMAN, HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 262682 THOMAS J. RUDOLFI, in the course of his employment as a Road Repairman for the Highway Department sustained accidental injuries on September 2, 1998. The Petitioner slipped and fell while climbing off a mower tractor, and as a result he injured his ~~right arm~~ left leg (aggravation of pre-existing arthritic condition necessitating total hip replacement surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-52596 in the amount of \$55,880.40 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: Jack E. Gilhooly, Jr., Law Firm of Krol, Bongiorno, Given & Murray.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.
COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 262683 MATTHEW SHIELDS, in the course of his employment as a Correctional Officer sustained accidental injuries on January 31, 2002. The Petitioner attempted to restrain a combative inmate, and as a result he injured his right hand (fracture of fourth metacarpal on right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-08971 in the amount of \$10,406.30 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: Thomas W. Murphy, Law Firm of Thomas W. Murphy & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 262685 PATRICIA COTTER, in the course of her employment as a Data Collector for the Assessor's Office sustained accidental injuries on February 20, 2002. The Petitioner fell into an open window well while measuring a residential building, and as a result she injured her right knee (internal derangement of the right knee with fractures to the right knee). On September 22, 2003, the Industrial Commission Arbitrator entered a decision awarding the sum of \$24,905.25. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-52511 in the amount of \$24,905.25 and recommends its payment. (Finance Subcommittee November 5, 2003). Attorney: W. Daniel Leahy, Law Firm of Roddy, Leahy, Guill & Zima, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 262688 CONCETTA BALICE (widow) and Lucia Balice (dependent daughter) of Giovanni Balice (deceased). Giovanni Balice, in the course of his employment as a Food Service Worker for the Department of Corrections sustained accidental injuries on July 3, 1999. The Petitioner spilled hot oil from a pot onto his right leg, and as a result he injured his right ankle (sustained a 5 inch by 2-1/2 inch scar/burn over the right tibial surface and anterior aspect of the right ankle). On August 29, 2003, the Industrial Commission Arbitrator entered a decision awarding the sum of \$3,044.27. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-5561 in the amount of \$3,044.27 and recommends its payment. (Finance Subcommittee November 5, 2003). Attorney: Salvatore J. Bongiorno, Law Firm of Krol, Bongiorno & Given, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 262690 ANNETTE FEARS, in the course of her employment as a Correctional Officer sustained accidental injuries on March 31, 1999. The accident occurred when a 15-pound metal hook fell onto the Petitioner's left foot, and as a result she sustained a fracture of the left foot (fracture of the distal portion of the first left metatarsal; hallux valgus with hallux limudus and hammer digit syndrome of the left foot; bunionectomy with implant of the first metatarsal phalangeal joint and derotational arthroplasty of the fourth and fifth digits of the left foot). On September 15, 2003, the Industrial Commission Arbitrator entered a decision awarding the sum of \$15,510.05. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 01-WC-7215 in the amount of \$15,510.05 and recommends its payment. (Finance Subcommittee November 5, 2003). Attorney: James J. Marszalek.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 262691 JAMES MALATESTA, in the course of his employment as a Mechanical Assistant for the Department of Facilities Management sustained accidental injuries on September 27, 2000, June 4, 2001, February 7, 2002 and July 16, 2002. The September 27, 2000 accident occurred when the Petitioner fell off a ladder, and as a result he injured his shoulder and back (degenerative changes of the right acromioclavicular joint, and soft tissue calcification). The June 4, 2001 accident occurred when the Petitioner slipped on water, and as a result he injured his right knee (right knee contusion). The February 7, 2002 accident occurred when the Petitioner caught his foot on a broken piece of wood, and as a result he injured his left knee (sprain of the left knee medial collateral meniscus, a contusion of the medial tibial plateau, and chondromalacia of the patella). The July 16, 2002 accident occurred when the Petitioner fell from a ladder, and as a result he injured his left knee and right elbow (tear of the left knee medial collateral ligament, right lateral epicondylitis and contusion of the right elbow). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-19715, 02-WC-19716, 02-WC-19717 and 02-WC-45694 in the amount of \$28,110.17 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: Brian McManus, Jr., Law Firm of Brian J. McManus & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be approved.

262709 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,000.00. Claim No. 97000792, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: John S. Biesterfeld, 443 Pasadena Avenue, Beecher, Illinois 60401
Damage to: Rear quarter panel and bumper
Our Driver: Mark D'Amico, Unit #7500
Date of Accident: September 23, 2003
Location: 159th Street and Terrace Drive, Oak Forest, Illinois
(211-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$0.00
SUBROGATION RECOVERY TO BE APPROVED:	\$4,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

262710 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$834.70. Claim No. 97004615, Highway Department.

Claimant: Jose Martinez, 214 School Street, Glenwood, Illinois 60425
Claimant's Vehicle: 1994 Chevrolet Camaro
Our Driver: Clifford Gawlinski or Raymond Zanin, Mower #442
Date of Accident: July 2, 2003
Location: 1700 Central Park, Public Works Department Parking Lot, Flossmoor, Illinois

The Highway Department driver, while attempting to park a tractor-mower at the Public Works Department parking lot at 1700 Central Park in Flossmoor, struck and damaged the right front fender of the Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 262711 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$870.86. Claim No. 97004655, Oak Forest Hospital of Cook County.

Claimant: Robert and Dorothy Brand, 3837 West 168th Place, Country Club Hills, Illinois 60478
Claimant's Vehicle: 2003 Mercury Grand Marquis
Our Driver: Debra Scott, Unit #J-01
Date of Accident: August 21, 2003
Location: Oak Forest Hospital of Cook County Parking Lot, 15900 South Cicero Avenue, Oak Forest, Illinois

Oak Forest Hospital of Cook County groundskeeper while mowing grass on a riding mower, backed into Claimant's unoccupied and legally parked vehicle, damaging right rear quarter panel and bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 262712 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,471.59. Claim No. 97004227, Department of Corrections.

Claimant: Prudential Property & Casualty Insurance Company, Subrogee of Peter and Mary Mysza, P.O. Box 957, Horsham, Pennsylvania 19044
Claimant's Vehicle: 1998 Toyota Tacoma
Our Driver: Stephen J. Keating, Unit #7361
Date of Accident: October 11, 2002
Location: 159th Street and LaGrange Road, Orland Park, Illinois

Department of Corrections vehicle was traveling southbound on LaGrange Road at 159th Street in Orland Park. In order to avoid a head on collision, the County driver took evasive action, swerved and collided with the Claimant's vehicle, damaging left front fender and bumper area (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$0.00
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$6,177.15

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 262693 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Webb, et al. v. Cook County, USDC No. 02-C-3279. We have settled this class action lawsuit in which plaintiffs filed a wrongful discharge claim against Cook County and the Recorder of Deeds Office. The matter has been settled for the sum of \$40,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 8, 2003. State's Attorney recommends payment of \$40,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$20,000.00 made payable to Cynthia Webb and her attorney, the Robert Plotkin Law Firm, P.C.; and the second check in the amount of \$20,000.00 made payable to Sharon Collins and her attorney, the Robert Plotkin Law Firm, P.C. Please forward the checks to Paul A. Castiglione, Assistant State's Attorney, for transmittal.
- 262694 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$430,000.00 for the release and settlement of suit regarding Kathleen Flaherty v. Cook County, et al., Case No. 00-C-565. This lawsuit against the Office of the Clerk of the Circuit Court of Cook County arises out of a Title VII employment claim. The parties have agreed to settle for the sum of \$430,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 5, 2003. State's Attorney recommends payment of \$430,000.00, made payable to Kathleen Flaherty and John Galamyk, her attorney. Please forward the check to Brian Clauss, Assistant State's Attorney, for transmittal.
- 262698 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding James Williams v. Clay, et al., Case No. 00-C-4231. This matter arises from an alleged excessive force incident that occurred at the Department of Corrections in July 1999. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to James Williams and Zane D. Smith, his attorney. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.
- 262699 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,500.00 for the release and settlement of suit regarding Maria Heard v. County of Cook/JTDC, Arbitration Reference No. 03.326. This arbitration was filed against the Juvenile Temporary Detention Center and arises out of plaintiff's claim that she was improperly discharged from her employment. The matter has been settled for the sum of \$7,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,500.00, made payable to Tamara Cummings and Maria Heard. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.

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- 262701 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Lesnicki v. County of Cook, Case No. 01-L-3788. This matter involves a motor vehicle accident. The matter has been settled for the sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 3, 2003. State's Attorney recommends payment of \$25,000.00, made payable to Peter P. Kowalczyk, Jr. and G. Grant Dixon, III, his attorneys. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$0.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$512,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 262715 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$160.93, for medical services rendered on September 14, 2002 to patient/arrestee, Peter Ramos. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$325.00, less discount of \$164.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262716 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$3,197.37, for medical services rendered from August 13-16, 2002 to patient/arrestee, Eugene Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,614.16, minus \$3,416.79 in unrelated charges = \$3,197.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262717 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$72.00, for medical services rendered on November 4, 2001 to patient/arrestee, Ruby Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$90.00, less discount of \$18.00 = \$72.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 262718 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$160.93, for medical services rendered on June 14, 2002 to patient/arrestee, Sherita Reese. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$325.00, less discount of \$164.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262719 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,494.35, for medical services rendered on September 14, 2002 to patient/arrestee, Peter Ramos. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,573.00, less discount of \$78.65 = \$1,494.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262722 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,223.45, for medical services rendered from February 6-7, 2003 to patient/arrestee, Billy Porter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,396.20, minus \$4,172.75 in unrelated charges = \$2,223.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262723 HASMUKH V. PATEL, Berwyn, Illinois, submitting invoice totaling \$335.94, for medical services rendered from February 26 through March 1, 2002 to patient/arrestee, Joe Osbey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$400.00, less discount of \$64.06 = \$335.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262724 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$52.00, for medical services rendered on June 14, 2002 to patient/arrestee, Sherita Reese. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262725 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$91.00, for medical services rendered on September 23, 2002 to patient/arrestee, Robert Sifore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 262726 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$10.00, for medical services rendered on September 23, 2002 to patient/arrestee, Robert Sifore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262727 CHICAGO IMAGING ASSOCIATES, LLC, Springfield, Illinois, submitting invoice totaling \$33.48, for medical services rendered on November 16, 2002 to patient/arrestee, Darren Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42.00, less discount of \$8.52 = \$33.48 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262728 SA EMERGENCY MEDIC, Chicago, Illinois, submitting invoice totaling \$202.77, for medical services rendered on November 16, 2002 to patient/arrestee, Darren Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$312.00, less discount of \$109.23 = \$202.77 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262729 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,915.55, for medical services rendered on November 16, 2002 to patient/arrestee, Darren Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,069.00, less discount of \$153.45 = \$2,915.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262730 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$14,259.50, for medical services rendered from September 15-19, 2001 to patient/arrestee, Sterling Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,010.00, less discount of \$750.50 = \$14,259.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262731 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$265.34, for medical services rendered on September 15, 2001 to patient/arrestee, Sterling Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$435.00, less discount of \$169.66 = \$265.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 262732 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$250.63, for medical services rendered on September 16, 2001 to patient/arrestee, Sterling Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$275.00, less discount of \$24.37 = \$250.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262733 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,561.80, for medical services rendered from August 3-6, 2002 to patient/arrestee, Earl Nelson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,048.50, minus \$4,486.70 in unrelated charges = \$4,561.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262734 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$361.00, for medical services rendered on September 6, 2002 to patient/arrestee, Tammy McCoy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262735 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,297.41, for medical services rendered from September 3-7, 2002 to patient/arrestee, Tammy McCoy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,884.70, minus \$6,888.40 in unrelated charges, less discount of \$2,698.89 = \$6,297.41 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262736 CHICAGO IMAGING ASSOCIATES, LLC, Springfield, Illinois, submitting invoice totaling \$370.45, for medical services rendered on November 3, 2002 to patient/arrestee, Aldolfo Ibazzar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$467.00, less discount of \$96.55 = \$370.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262737 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$18.43, for medical services rendered from August 4-5, 2002 to patient/arrestee, Steve Hurley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$404.00, minus \$233.00 in unrelated charges, less discount of \$152.57 = \$18.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 262738 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$54.23, for medical services rendered from August 4-5, 2002 to patient/arrestee, Steve Hurley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$228.00, minus \$145.00 in unrelated charges, less discount of \$28.77 = \$54.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262739 HOLY CROSS HOSPITAL, Chicago, Illinois, submitting invoice totaling \$8,704.00, for medical services rendered from December 30, 2002 through January 2, 2003 to patient/arrestee, Ellis Holmes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,322.00, minus \$7,618.00 in unrelated charges = \$8,704.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262740 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$14,546.69, for medical services rendered from November 11-12, 2002 to patient/arrestee, Terrance Green. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$27,496.25, minus \$10,382.50 in unrelated charges, less discount of \$2,567.06 = \$14,546.69 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262741 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$160.93, for medical services rendered on April 29, 2002 to patient/arrestee, Jason Gardner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$325.00, less discount of \$164.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262742 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,758.80, for medical services rendered on April 29, 2002 to patient/arrestee, Jason Gardner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,904.00, less discount of \$145.20 = \$2,758.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262743 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,576.40, for medical services rendered from August 4-5, 2002 to patient/arrestee, Steve Hurley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,754.60, minus \$6,178.20 in unrelated charges = \$3,576.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 262744 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$442.56, for medical services rendered from May 26-27, 2002 to patient/arrestee, Ernesto Flores. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$553.20, less discount of \$110.64 = \$442.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262745 MOUNT SINAI FOUNDATION, Chicago, Illinois, submitting invoice totaling \$780.00, for medical services rendered on May 26, 2002 to patient/arrestee, Ernesto Flores. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$975.00, less discount of \$195.00 = \$780.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262746 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$11,024.00, for medical services rendered on May 26, 2002 to patient/arrestee, Ernesto Flores. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,780.00, less discount of \$2,756.00 = \$11,024.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262747 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$14,548.43, for medical services rendered from May 26-27, 2002 to patient/arrestee, Ernesto Flores. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,164.92, less discount of \$1,616.49 = \$14,548.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262748 DIAGNOSTIC IMAGING ASSOCIATES, Evanston, Illinois, submitting invoice totaling \$410.18, for medical services rendered from December 28-30, 2002 to patient/arrestee, Steven Del Valle. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$611.00, minus \$129.00 in unrelated charges, less discount of \$71.82 = \$410.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262749 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$75.00, for medical services rendered from March 26-28, 2002 to patient/arrestee, Jeffrey Bullock. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$87.00, minus \$12.00 in unrelated charges = \$75.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 262750 MOHAMMED ISMAIL AHMED, M.D., Chicago, Illinois, submitting invoice totaling \$235.00, for medical services rendered from June 5-6, 2002 to patient/arrestee, Leonard Hall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262751 SINHA CHUNDURI, M.D., Melrose Park, Illinois, submitting invoice totaling \$125.85, for medical services rendered on June 6, 2002 to patient/arrestee, Leonard Hall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$150.00, less discount of \$24.15 = \$125.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262752 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,308.67, for medical services rendered from December 19-26, 2002 to patient/arrestee, Humberto Alvarez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$49,865.91, minus \$39,424.95 in unrelated charges, less discount of \$3,132.29 = \$7,308.67 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262753 CHICAGO IMAGING ASSOCIATES, LLC, Springfield, Illinois, submitting invoice totaling \$248.56, for medical services rendered from November 15-22, 2002 to patient/arrestee, Terry Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$323.00, less discount of \$74.44 = \$248.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262754 WEST SUBURBAN HOSPITAL MEDICAL CENTER, Carol Stream, Illinois, submitting invoice totaling \$3,365.00, for medical services rendered on June 20, 2002 to patient/arrestee, Kenneth Wallace. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,206.25, less discount of \$841.25 = \$3,365.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262755 RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,413.16, for medical services rendered from December 28, 2002 through January 1, 2003 to patient/arrestee, Steven Del Valle. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,451.60, minus \$10,259.65 in unrelated charges, less discount of \$778.79 = \$4,413.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 262756 CHICAGO IMAGING ASSOCIATES, LLC, Springfield, Illinois, submitting invoice totaling \$129.06, for medical services rendered on November 16, 2002 to patient/arrestee, Darren Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$163.00, less discount of \$33.94 = \$129.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$0.00	\$220,780.29
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$0.00	\$93,346.94
DISCOUNT	\$0.00	\$17,192.50
AMOUNT PAYABLE	\$0.00	\$110,240.85

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 262657 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$311,605.39, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 19 through December 2, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered Communication 262713 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of November 18 through December 1, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 2, 2003**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #29	\$ 34,458.15
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #14	186,520.42
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #13	270,351.00
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #9	31,218.25
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood-Lansing Road, Burnham Avenue to Indiana State Line Estimate #17	513,569.97
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street Central Park Avenue, Sauk Trail to 216th Street Estimate #8	111,367.70

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VENDOR	DESCRIPTION	AMOUNT
E.A. Cox Company	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #10	\$ 416,641.46
Gallagher Asphalt Corporation	Section: 02-W5515-04-RS Group 3-2003: State Street, Martin Luther King Drive Estimate #8	24,840.00
Hawk Enterprises, Inc.	Section: 02-B5936-04-TL 170th Street (167th Street) at Paxton Avenue Estimate #2	37,692.21
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #16	281,243.17
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #2	418,057.25
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #10	432,109.00
Plote Construction, Inc.	Section: 02-W2221-03-RS Group 2-2003: Wolf Road, Brainard Road Estimate #5	18,243.30
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #28	1,996,510.49
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #9	695,342.23

JOURNAL OF PROCEEDINGS FOR DECEMBER 2, 2003

VENDOR	DESCRIPTION	AMOUNT
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #9	\$ 29,515.00
Christian-Roge & Associates	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #4	46,946.86
Consoer Townsend Envirodyne Engineers	Section: 01-8DECC-02-ES Group 3-2003: State Street, Martin Luther King Drive Work Order #3, Estimate #3	28,599.82
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	48,370.55
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #9, Estimate #5 Work Order #10, Estimate #5 Work Order #13, Estimate #1	4,164.11 3,351.51 3,446.28
Village of East Hazel Crest	Section: 02-B8431-06-EG Phase II Engineering 171st Street, Wood Street to Ashland Avenue Estimate #5	20,904.60
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Maintenance Charges August 2003 September 2003	110,638.00 110,668.00
Village of Deerfield	Section: 03-8EMIM-31-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From July 31, 2003 to August 31, 2003 From August 31, 2003 to September 30, 2003 From September 30, 2003 to October 31, 2003	8.50 8.50 8.50

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VENDOR	DESCRIPTION	AMOUNT
Clark Dietz, Inc.	Section: 02-26344-05-EG Edens Expressway West Frontage Road, Central Avenue to Park Drive (extended), Part A Invoice #13	\$ 11,750.97

LAND ACQUISITION

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Ms. Teresa Ackland	Parcel: TE 105	300.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER SILVESTRI, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

December 2, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Butler (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

JOURNAL OF PROCEEDINGS FOR DECEMBER 2, 2003

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 04-54-98

Dairy Products for Stroger Hospital of Cook County, to:

Badger Murphy Food Service \$ 152,478.25

CONTRACT NO. 03-53-652 REBID

Furnish and Install a Conveyor Bag Storage System for
Oak Forest Hospital of Cook County, to:

Designed Environment Solutions \$ 100,157.00

CONTRACT NO. 03-72-714 REBID

Scavenger Services for Biohazardous, Infectious/Chemotherapy,
Chemical, Pathological and Radiological Waste for
Oak Forest Hospital of Cook County, to:

Stericycle, Inc. \$ 311,767.00

CONTRACT NO. 03-84-833 REBID

Printing of Cook County Cigarette Tax Stamps for
the Cook County Department of Revenue, to:

Meyercord Revenue Division of Illinois Tool Works, Inc. \$ 44,961.60

CONTRACT NO. 03-82-850

Various Tires and Inner Tubes for the Highway Department, to:

Commercial Tire Service \$ 114,439.60

Note: This item was approved as amended correcting information contained in the tabulation of the bids chart which does not appear in this report.

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CONTRACT NO. 03-54-875

Air Filter Supplies for the Department of Facilities Management, to:

American Air Filter International	\$ 235,963.79
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CONTRACT NO. 03-84-876

Saws and Saw Blade Supplies for the Department of Facilities Management, to:

Johnson Pipe & Supply Company	\$ 92,246.56
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CONTRACT NO. 03-84-877

Steamfitter Supplies for the Department of Facilities Management, to:

Johnson Pipe & Supply Company	\$ 141,634.55
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CONTRACT NO. 04-54-96

Fresh Bread, Rolls and Pastries for Stroger Hospital of Cook County, to:

Alpha Baking Company	\$ 182,579.10
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CONTRACT NO. 03-84-862

Panasonic Security Cameras and Monitors for
the Department of Facilities Management, to:

Advanced Management Services Midwest, Inc.	\$ 155,286.00
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CONTRACT NO. 03-72-401 REBID

Advanced Life Ventilator Support Ambulance Services
for Provident Hospital of Cook County, to:

Ambulance Transportation, Inc.	\$ 39,000.00
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CONTRACT NO. 04-72-113

Posterior and Anterior Intraocular Lenses for
Stroger Hospital of Cook County, to:

Ravenswood Medical Resources Corporation	\$ 79,800.00
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CONTRACT NO. 03-15-330H1

Orthopaedic Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 30,602.85
The Bright Horizons, Inc.	18,704.50
The Burrows Company	1,906.20
National Supply & Safety Company	82,467.20
Ravenswood Medical Resources Corporation	<u>4,024.30</u>
Partial Award	\$ 137,705.05

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-15-526H1

Monitors, Pacemakers, Bandages, Dressings and Supplies
for the Bureau of Health Services, to:

The Bright Horizons, Inc.	\$ 1,475.00
Ravenswood Medical Resources Corporation	<u>1,982.49</u>
Partial Award	\$ 3,457.49

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

04-R-03

RESOLUTION

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in accordance with Rule 4-1(a), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 2, 2003

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2004:

Tuesday	January 6, 2004	Tuesday	June 15, 2004
Thursday	January 22, 2004	Tuesday	July 13, 2004
Tuesday	February 3, 2004	Wednesday	September 8, 2004
Thursday	February 19, 2004	Tuesday	September 21, 2004
Tuesday	March 9, 2004	Tuesday	October 5, 2004
Tuesday	March 23, 2004	Tuesday	October 19, 2004
Tuesday Thursday	April 6 8, 2004	Wednesday	November 3, 2004
Tuesday	April 20, 2004	Tuesday	November 16, 2004
Tuesday	May 4, 2004	Wednesday	December 1, 2004
Tuesday	May 18, 2004	Tuesday	December 14, 2004
Tuesday	June 1, 2004		

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

Approved and adopted this 2nd day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted.

Following discussion, Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution, as amended be approved and adopted. **The motion carried.**

Commissioner Quigley voted "no".

* * * * *

Transmitting a Communication, dated November 18, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are a number of collective bargaining agreements for your consideration and approval at the December 2, 2003 Board Meeting.

**04-R-04
RESOLUTION**

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2001 through November 30, 2004 have been negotiated between the County of Cook and the Illinois Fraternal Order of Police (Labor Council), representing Juvenile Temporary Detention Center, Department for Management of Information Systems and Department of Central Services employees; and

WHEREAS, salaries and wages for these agreements have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that these union agreements be approved by the Board of Commissioners of Cook County.

Approved and adopted this 2nd day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

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**04-R-05
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Edward Everett Elementary School have diligently completed training under the aegis of the Chicago Alternative Policing Strategy Drug Abuse Resistance Education Program (D.A.R.E.); and

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WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teachers, Mr. Carlon and Ms. Robles, their principal, Ms. Mary Lou Gutierrez, and their D.A.R.E. program instructor, Officer Daina Smith of the Chicago Police Department; and

WHEREAS, the fifth grade students of Everett Elementary School have pledge to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now therefore

BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Everett Elementary School's fifth grade on their outstanding achievements:

Eric Amaya, Hector Auala, Misael Ascencio, Vanessa Avilez, Saphire Baldwin, Ashley Castillo, Miguel Caltzontzin, Samatha Chan, Jacardo Dixon, Miguel Garcia, Joel Garcia, Alexis Gomez, Arely Gomora, Guillermo Gonzalez, Luis Hernandez, Erik Jaime, Jessica Jovanovic, Casar Lopez, Karen Lopez, Donna Maayteh, Andres Magana, Stefanie Mason, Melissa Martinez, Jesus Martinez, Jennifer Monnier, Ansaf Matariyeh, Daniel Morales, Eric Montejano, Taneesha Moultrie, Victor Munoz, Marcella Ostrega, Gabriella Ontiveros, Maria Perez, Samuel Perez, Armando Quezada, Marlen Rivera, Mark Rewocky, Kassandra Salinas, Tiffany Tulpovsky, Claudia Treto, Guillermo Uribe, Victoria Ureno, Miguel Vasquez, Richard Valdes, Fatima Villalobos, Salvador Villasenor and Alfonso Wells; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class of Everett Elementary School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 2nd day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-06
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called one of Cook County Government's most talented and dedicated employees, Eric Dwayne Miller from our midst; and

WHEREAS, Eric Miller served Cook County Government with distinction as a special assistant to Cook County Board President John H. Stroger, Jr.; and

WHEREAS, Eric brought a wide range of experience from both the private and public sectors to the position. Before coming to County Government in 1999, Mr. Miller worked on the issues staff for the Illinois House of Representatives. Prior to that, Eric worked for more than 12 years as Director of Operations for the law firm of Feingould & Levy; and

WHEREAS, Eric brought warmth, professionalism and sensitivity to the Office of the President; he was always concerned about the welfare of his colleagues and the people he served; and

WHEREAS, Eric Miller attended Quigley North High School and was involved in a diverse array of extracurricular activities, including basketball; and

WHEREAS, in addition to athletics, Eric excelled academically and went on to graduate as valedictorian of Quigley North's Class of 1979; and

WHEREAS, genuine and understated by nature, Eric never boasted about his stellar accomplishments. Even though he was offered a basketball scholarship to Georgetown University, he opted to stay in Chicago and attended DePaul University, graduating in 1985 with a degree in accounting; and

WHEREAS, widely admired for being on the "cutting edge", Eric thought "outside the box" years before the term became a popular expression; and

WHEREAS, Eric brought his keen intellect and detail orientation to every endeavor he undertook. His presence in County Government was a blessing because he always stressed preparation and made a point to make sure that events flowed as smoothly as humanly possible; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 2, 2003

WHEREAS, with the passing of Eric Miller, we have lost a brilliant, forward thinking individual with seemingly unending compassion. He was truly a man who set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Eric Dwayne Miller; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Eric Dwayne Miller so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 2nd day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. President Stroger called for a raising vote. **The motion carried unanimously.**

* * * * *

**04-R-07
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, BOBBIE L. STEELE AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**ANNEXATION OF UNINCORPORATED TERRITORY
(CITY OF MARKHAM)**

WHEREAS, the President and the Members of the Cook County Board of Commissioners have been advised by Commissioner Deborah Sims that the City of Markham is contemplating the annexation of a portion of the unincorporated territory lying generally between Dixie Highway, 159th Street, Rockwell Avenue and 160th Street; and

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WHEREAS, it is the stated position of the Cook County Board of Commissioners to favor such annexations in order to better serve the interest of the citizens residing within those areas, to alleviate the burden of providing basic city services to those residents which now fall upon the County of Cook and to expand the tax base of the City and of the County and to provide a base for future industrial expansion; and

WHEREAS, based upon the foregoing consideration it is the determination of the Cook County Board of Commissioners that such annexation activity by the City of Markham should be supported and encouraged.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby indicate to the City of Markham its full support and encouragement in the effort to annex that portion of the unincorporated territory lying generally between Dixie Highway, 159th Street, Rockwell Avenue and 160th Street and pledge to assist in what ever manner possible; and

BE IT FURTHER RESOLVED, that the Secretary of the Cook County Board of Commissioners is hereby directed to immediately forward a certified copy of this Resolution to the corporate authorities of the City of Markham.

Approved and adopted this 2nd day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-08
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in the world, there are 42 million people living with AIDS; and

WHEREAS, according to the Centers for Disease Control (CDC), in the United States, through 2002, approximately 886,575 people have been diagnosed with AIDS; and

WHEREAS, the CDC also report that, as of 2002, there were approximately 28,426 cumulative AIDS cases; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 2, 2003

WHEREAS, over the last three years, 3,100 people were diagnosed with AIDS in the State of Illinois; and

WHEREAS, 2,296 people are living with HIV disease in suburban Cook County, in addition to the 15,884 cases in the City of Chicago; and

WHEREAS, the Cook County HIV epidemic impacts all genders, ages, races, ethnicities and communities; and

WHEREAS, the HIV epidemic is fueled by denial of personal risk, failure to reduce risky behavior and lack of knowledge of HIV status; and

WHEREAS, HIV stigma and discrimination are enemies of the public health, threatening the effectiveness of HIV prevention and care programs by discouraging individuals from coming forward for testing, risk-reduction support and HIV medical care; and

WHEREAS, working to protect the residents of suburban Cook County from disease and prevent the spread of HIV, the Cook County Department of Public Health offers free, anonymous, HIV testing and risk-reduction counseling to all suburban Cook County residents; and

WHEREAS, the Cook County Bureau of Health Services offers free HIV care to those living with HIV through the Ruth M. Rothstein CORE Center.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, in recognition of World AIDS Day 2003, does hereby strongly encourage:

- Community leaders to initiate dialogue about HIV within their communities to work to end discrimination against people living with HIV.
- Families to talk with youth about HIV, insuring that youth have the knowledge, values, means and self-confidence to protect themselves in the midst of an epidemic.
- Residents to take the risk of HIV seriously and to use the free, anonymous HIV testing and risk-reduction services offered by the Cook County Department of Public Health to learn their HIV status and how to protect themselves.

Approved and adopted this 2nd day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Georgia Clayton, CEO, United Black Contractors, addressed the President and Members of the Cook County Board of Commissioners. Ms. Clayton spoke regarding the ex-offender community reintegration, job training and housing program.

* * * * *

Pursuant to Rule 4-30, Henry McGee, Executive Director, Henry's House, addressed the President and Members of the Cook County Board of Commissioners. Mr. McGee spoke regarding the ex-offender community reintegration, job training and housing program.

* * * * *

Pursuant to Rule 4-30, Robert Moore, President, United for Better Communities, addressed the President and Members of the Cook County Board of Commissioners. Mr. Moore spoke regarding the ex-offender community reintegration, job training and housing program.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 16, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk